

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189445-0

Total Deleted Page(s) = 27
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/14/65	INVESTIGATIVE PERIOD 2/4 - 6/8/65
TITLE OF CASE ANDREW LOCOCO		REPORT MADE BY [Redacted]	TYPED BY ELB
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [Redacted] dated 3/26/65
at Los Angeles.

- P -

ENCLOSURES:

TO THE BUREAU:

Two copies of a letterhead memorandum setting out characterization of informants used in this report.

ADMINISTRATIVE:

The investigative period in this report reflects investigation conducted by auxiliary offices.

APPROVED <i>Wealey J. Gregg</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4674-16	
(3) Bureau (92-5858) (Enclosure 2)		12 JUN 18 1965	
1 - USA, Los Angeles (Special Prosecutive Unit)			
2 - Los Angeles (92-357)			
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	12 JUN 18 1965		
How Fwd.	1-2		
By	G		
Notations			
<i>NOV 1 1965 SAC SECT.</i>			

50 JUN 24 1965

LA 92-357

INFORMANTS:

LA T-1

LA T-2

LA T-3



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LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will report identities of telephone contacts made from LOCOCO's business and residential telephone.

(2) Will determine whether this matter warrants further investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Special Prosecutive Unit)

Report of: [redacted] Office: Los Angeles, California
Date: June 14, 1965 b6
Field Office File #: 92-357 Bureau File #: 92-5858 b7C
Title: ANDREW LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

[redacted]

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[redacted] Identity
of LOCOCO's telephone contacts set out. These contacts
not known to be involved in gambling or bookmaking
activities.

- P -

DETAILS:

On February 12, 1965, LA T-1 advised that [redacted]

[redacted]

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had no knowledge of any more recent action.

Source

Source reported that [redacted]

[redacted]

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LA 92-357

[redacted]

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Source reported that [redacted]

[redacted]

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LA T-1 reported further that [redacted]

[redacted]

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The following information concerns [redacted]

[redacted]

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AT NEWARK, NEW JERSEY

FEDERAL BUREAU OF INVESTIGATION

1Date 2/1/65

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The above information can only be made public
by the issuance of a subpoena duces tecum. This subpoena
should be directed to

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On 1/29/65 at Newark, New Jersey File # Newark 92-1234

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IC

: ink

1/29/65

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by _____

Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-357

On February 4, 1965, IC [redacted] determined from [redacted], Garden State Credit Bureau, Clifton, New Jersey, that the records of that Bureau reflect that LOUIS KASLOW and [redacted] were residing at 293 Kerr Avenue, Newark, New Jersey, as of August, 1964. KASLOW's date of birth was listed as 1906, and his employer was listed as Mendels Restaurant, Newark, New Jersey, where he is a partner in that business. The records further reflect a suit against KASLOW by Associated Dry Goods Corporation, on March 25, 1964, in the amount of \$574.46.

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On February 15, 1965, [redacted] Newark, New Jersey, Police Department, advised IC [redacted] that his records reflect that LOUIS KASLOW was arrested on December 5, 1962, by Newark Police Department on a charge of larceny (shoplifting) at Hahne & Company. The records of the Newark Police Department reflect that KASLOW was born January 25, 1906.

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Files of the Newark Office contain no references to KASLOW.

AT DALLAS, TEXAS

A review of Cole's Criss Cross Directory for Greater Dallas, 1964 issue, reflects telephone number [redacted] is listed to [redacted]

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On March 1, 1965, [redacted], Merchants Retail Credit Association, advised her files reflect [redacted] has resided with [redacted] at [redacted] for 9½ years. [redacted] previously resided at [redacted]. He is presently employed as a salesman and partner in [redacted] and previously was self-employed as part-owner of [redacted]. [redacted] advised [redacted] has maintained satisfactory payments of his accounts and there is no record of any suits, collections or judgments.

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LA 92-357

On March 5, 1965, the following persons advised the files of their respective offices reflect no information identifiable with [redacted]

[redacted], Identification Office,
Dallas Police Department

[redacted] Records Bureau,
Dallas Police Department

[redacted] Police Department,
Richardson, Texas

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[redacted] Identification Bureau,
Dallas County Sheriff's Office

The indices of the Dallas Office reflect no information identifiable with [redacted]

AT MURTAUGH, IDAHO:

On February 4, 1965, it was determined that Murtaugh telephone listing 432-2523 is assigned to the Starry Market in Murtaugh. This market is managed by [redacted]
[redacted] and he is a reputable individual in this very small rural community.

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There is no reference to the name of [redacted] in the Butte Office indices.

AT LAS VEGAS, NEVADA:

[redacted]

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[redacted]

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LA 92-357

[redacted]

The above information was obtained through the issuance of a subpoena duces tecum to the Federal Grand Jury, Las Vegas, in [redacted]. If this information is to be made public, a subpoena duces tecum should be directed to [redacted]

[redacted]

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On March 16, 1965, records of the Credit Bureau of Southern Nevada, as searched by [redacted] and furnished to IC [redacted], reflect that a Federal Grand Jury indicted four operators of the Saratoga Race Book in Las Vegas for alleged under payment of the federal wagering tax. The indictments were handed down at the request of the U.S. Attorney JOHN W. BONNER. Those named in the indictment were [redacted], LAMAR BERGEN, [redacted]. The charges covered the period April, 1956 to July, 1958. The credit records further reflected that BERGEN had been arrested in Kettering, Ohio, in 1956 for promoting a lottery.

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Records of the Clark County Sheriff's Office, as furnished by [redacted] on March 16, 1965, to IC [redacted] [redacted] under their file 22403, reflected that BERGEN was arrested on September 6, 1961, for violation of the Internal Revenue Service Act, Section 7201, Title 26. He was released to the U.S. Marshal and released on \$5,000.00 bail. He is described as a white male American, born December 19, 1910, Hamilton, Ohio, 5' 11 $\frac{1}{2}$ ", 190 pounds, brown hair and eyes. The ring finger on his left hand is amputated at the second joint, he has a 5" scar on the upper outside of his left arm, 4" birth mark on upper right arm, FBI No. 436-938-C, CII No. 1993888, and Las Vegas Police Department No. A21331.

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[redacted] and BERGEN are known to Agents of the Las Vegas Office to have been in touch with [redacted] and [redacted] wellknown gamblers in the Las Vegas area on several occasions.

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LA 92-357

The Saratoga Race Book has been closed for over a year.

On March 16, 1965, [REDACTED] and BERGEN were turned down by the Nevada Gaming Control Board on their application to reopen the Saratoga Race Book.

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AT RENO, NEVADA

Telephone number FA 9-1020, Reno, Nevada, was determined to be the telephone number of United Airlines, Reno. This information was obtained by IC [REDACTED] on March 17, 1965.

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AT NEW YORK, NEW YORK

A check of the New York telephone directory for 1964-1965 reflects that telephone number 582-5500 is listed to 21 Brands, Inc., 23 West 52nd Street, New York City. The directory further shows that telephone number LT 1-1000 is listed to the Americana Hotel, 7th Avenue and 52nd Street, New York City.

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[REDACTED] The records of LA T-2 were checked by IC [REDACTED]
[REDACTED] on February 8, 1965, and reflect that [REDACTED]
[REDACTED]

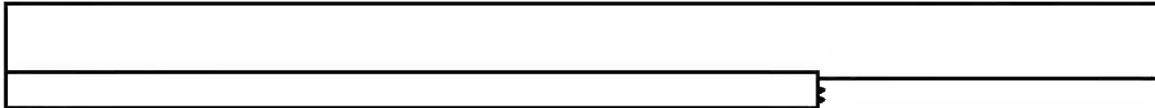
LA T-1 stated that [REDACTED]

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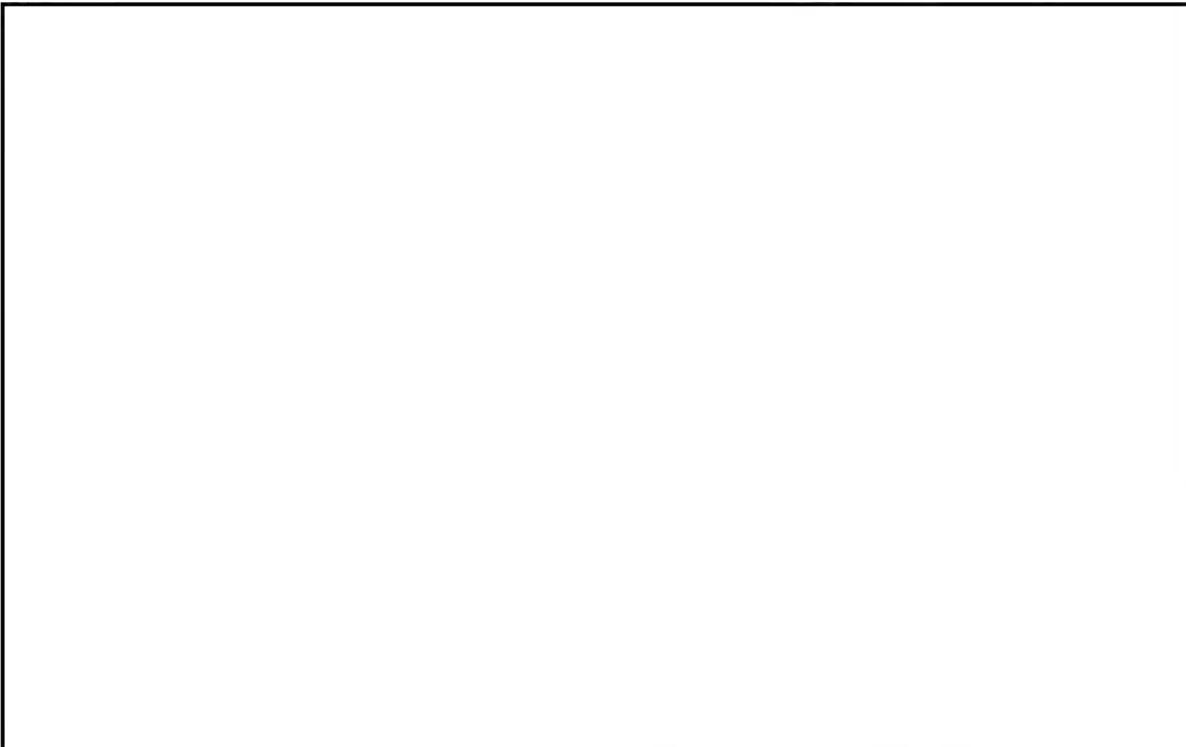
The Americana Hotel is a comparatively new grade A hotel in the mid town area of New York City.

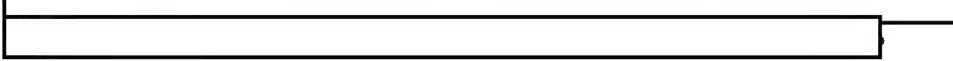
AT SAN DIEGO, CALIFORNIA

FEDERAL BUREAU OF INVESTIGATION

Date March 10, 19651

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Records relating to the above information can only
be produced upon the issuance of a subpoena duces tecum
addressed to 


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- 8 -

On 3/3/65 at San Diego, California File # SD 92-185 Los Angeles 92-357

by SA JOHN W. JONES/c.ja/bef/ELB Date dictated 3/5/65

SD 92-185
JLG:blm

Records of the San Diego Police Department (SDPD), San Diego Sheriff's Office (SDSO), and Merchant's Credit Association, San Diego, were checked by IC [redacted] and the following information was obtained concerning the persons listed on March 10, 1965, with the exception of [redacted] on whom these checks were conducted on March 23, 1965. Unless indicated, there was no arrest record located:

[redacted]
(telephone [redacted]), has a file at Merchant's Credit Association (MCA), indicating residence at that address as of March 1964. As of August, 1963, he was a bartender at [redacted] a night club and restaurant in [redacted], earning \$120.00 per week. [redacted] name is [redacted] and his age is shown as 42 years.

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There are numerous unfavorable items in his file, including suits, collection and warning notices, etc.

[redacted]
[redacted] According to the MCA file, was a City Fireman as of March, 1959, and had been so employed for 18 years. As of January 21, 1965, his residence was indicated as [redacted], and he was [redacted] in the Fire Department.

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In addition, it was indicated that his income is \$825.00 per month and an entry made later indicated he had been [redacted] in the department since 1940. There was one suit brought by [redacted] for \$50.00 damage, which was paid by the City since the damage arose while [redacted] was on duty.

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By observation, it was determined that the address to which the telephone number 298-2407 is listed, i.e. 2870 Fifth Avenue is a City Fire Station.

The SDPD has a fingerprint card on [redacted]
born [redacted]. His physical description is white, male, American, 6'2 $\frac{1}{2}$ ", 183 pounds, light brown hair, blue eyes, various residences in [redacted] since the 1930s.

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He applied for a position as Fireman in 1938.

One arrest is shown for drunk on June 27, 1936, for which he paid a \$10.00 fine.

SD 92-185
JLG:blm

(telephone [redacted]). According to the MCA files, had been employed as a City Fireman for three years as of August, 1962. In March, 1959, he was a clerk in [redacted]. Credit satisfactory.

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Records of the SDPD file No. 124902 indicate one traffic warrant on April 4, 1956, \$21.00 bail was forfeited. There were also three gun purchases listed, the last one being on July 9, 1963, and he was fingerprinted for his Civil Service application for the Police Department and Fireman in 1959.

His description is white, male, American, born [redacted], California, 5'10 $\frac{1}{2}$ ", 165 pounds, black hair, brown eyes.

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[redacted] had no credit or arrest record. He is listed in the City Directory as a commercial fisherman.

Information concerning Dr. LOCOCO has been previously furnished in this case and it is apparent that [redacted] is also a relative of the subject.

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LA 92-357

AT LOWELL, MASSACHUSETTS

[redacted] checked on
February 5, 1965, show that [redacted]
[redacted]

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On February 15, 1965, [redacted] Billerica, Massachusetts, Police Department, advised that he is not acquainted with [redacted]. He stated that the town listing taken in January of this year reflects that [redacted] has resided in [redacted] for six months. He is employed as a sales manager, and formerly resided at [redacted]
[redacted] and two children reside with him. [redacted] stated that he would attempt to determine if [redacted] is engaged in gambling activities.

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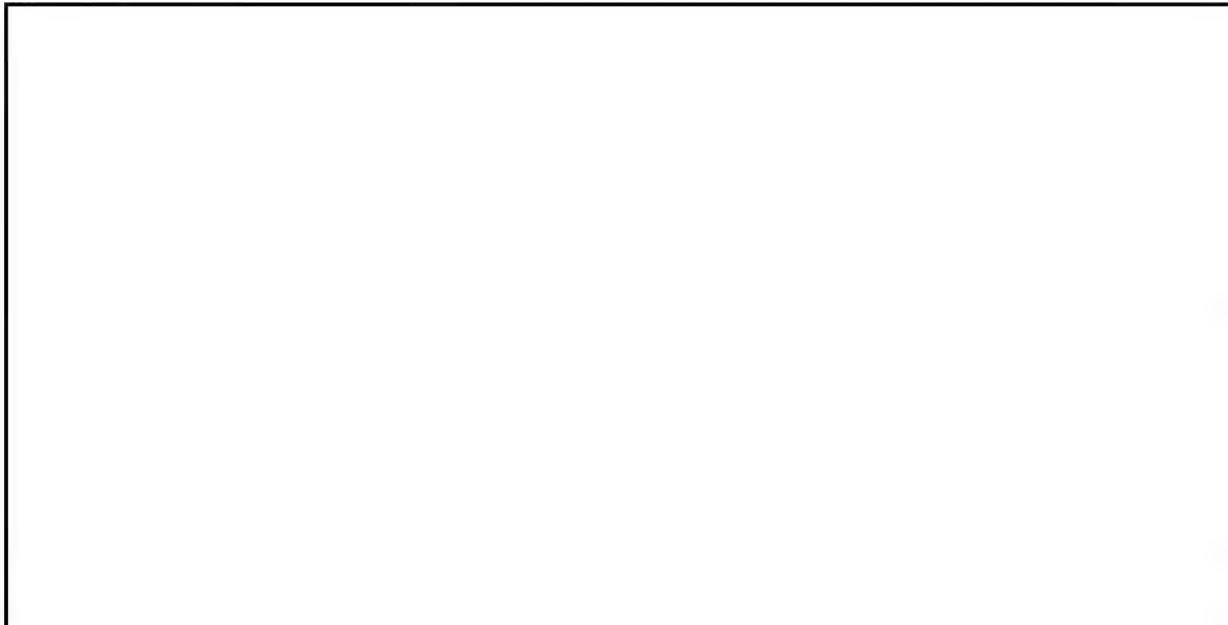
On March 22, 1965, [redacted] stated that [redacted] apparently has regular working hours, and there is no indication that he is engaged in gambling activities.

AT SAN FRANCISCO, CALIFORNIA:

On February 9, 1965, LA T-3 furnished the following information relative to below listed [redacted]
[redacted]

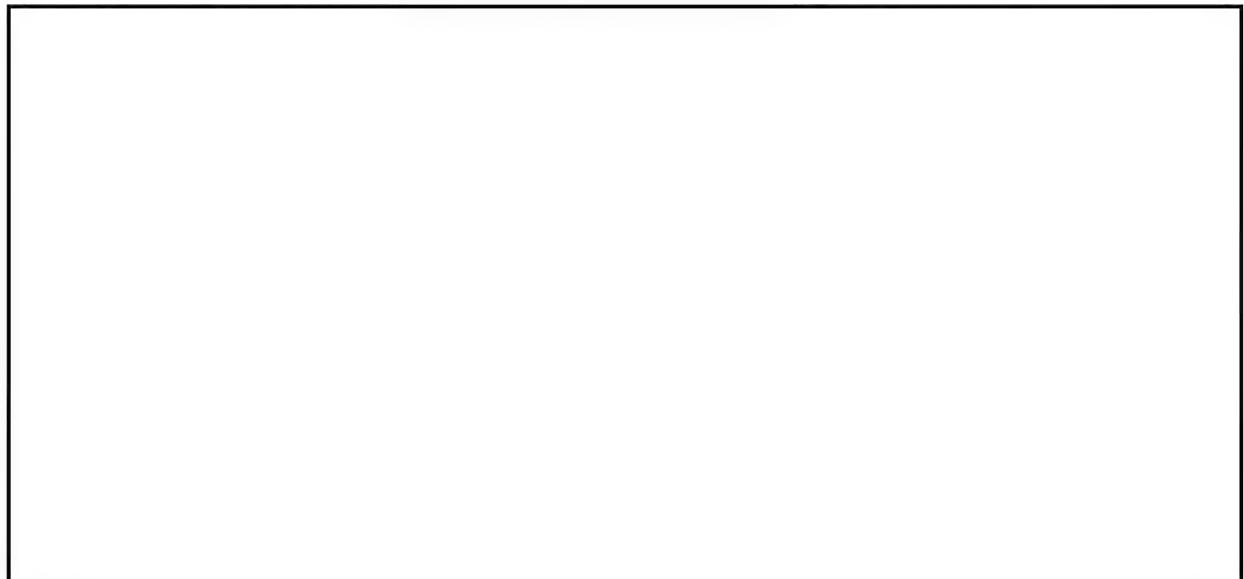
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LA 92-357



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On May 12, 1965, LA T-3 furnished the identity
of the below listed [redacted] as follows:



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LA 92-357



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San Francisco indices contain no information identifiable with any of the above listed individuals.

AT WILTON, CONNECTICUT

The current Wilton, Connecticut, telephone directory indicates that Wilton telephone number 762-8351 is listed to E C I, Inc., Danbury Road, Wilton, Connecticut.

[redacted] On March 29, 1965, [redacted]
[redacted] Connecticut State Police, Wilton, Connecticut,
advised SA [redacted] that ECI, Inc., is an
electronics firm which has recently moved into the Wilton
area and is engaged in legitimate enterprise.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
June 14, 1965

In Reply, Please Refer to
File No. 92-357

Title ANDREW LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
June 14, 1965

ANDREW LOCOCO

[redacted] Reference Los Angeles report of SA [redacted]
[redacted] dated as above.

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CHARACTERIZATION OF INFORMANTS

LA T-1

[redacted]

LA T-2

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LA T-3

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/16/65	INVESTIGATIVE PERIOD 7/1 - 8/9/65
TITLE OF CASE ANDREW LOCOCO		REPORT MADE BY [Redacted]	TYPED BY jon
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCES: Report of SA [Redacted] dated 6/14/65
at Los Angeles.

San Francisco letter to Los Angeles dated 7/29/65.

- P -

LEAD

LOS ANGELES

AT HAWTHORNE, CALIFORNIA: Will follow and report activities of LOCOCO.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>[Signature]</i>		92-4674-17	REC 27
3 - Bureau (92-5858) 1 - USA, Los Angeles (Special Prosecution Unit) 2 - Los Angeles (92-357)		3 AUG 18 1965	EX-100
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dept	8-24-65	
Date Fwd.			
How Fwd.	1-Dept		
By			

70 AUG 2 1965

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Special Prosecution Unit)

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Report of:

[redacted]

Office: Los Angeles, California

Date:

August 16, 1965

Bureau File #: 92-5858

U674

Field Office File #: 92-357

Title: ANDREW LOCOCO

Character: ANTI-RACKETEERING

Synopsis: Identity of LOCOCO's contacts in San Francisco area set out.

- P -

DETAILS:

A source of the San Francisco Office of the FBI previously advised that [redacted]

[redacted] were as

follows:

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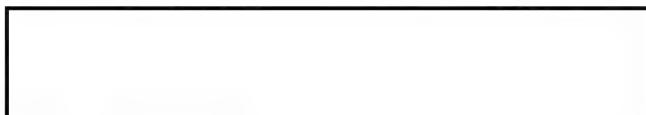
[Large rectangular redacted area]b6
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LA 92-357



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Review of current San Francisco Polk City Directory reveals that officials of the Lawrence Warehouse Company, 37 Drumm Street, San Francisco, are:



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San Francisco Indices disclose no information identifiable with the above persons.

The following investigation was conducted by SA JOHN M. PAGE:

On July 20, 1965, [REDACTED] Credit Bureau of Santa Clara Valley, 425 Almaden, San Jose, California, made available the record for [REDACTED]

[REDACTED] This file, opened during May, 1955, disclosed that [REDACTED] has resided in [REDACTED] for the past ten years and that throughout [REDACTED] the period he has been employed as a driver for [REDACTED] No unfavorable information was contained in the record and he had a satisfactory credit rating.

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LA 92-357

On July 20, 1965, [REDACTED] Records Section, Santa Clara County Sheriff's Office, could locate no record for [REDACTED]. On the same date, [REDACTED] [REDACTED], Santa Clara County Sheriff's Office Detective Bureau, advised that no information had been received disclosing that [REDACTED] has ever engaged in any type of gambling activities.

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On July 23, 1965, [REDACTED] Records Section, Santa Clara, California Police Department, could locate no information identifiable with [REDACTED]. [REDACTED] Santa Clara Police Department, on July 23, 1965, advised that [REDACTED] was not known to the Santa Clara Police Department Detective Bureau to have engaged in any type of gambling activities.

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The following investigation was conducted by
SA [REDACTED]:

It is to be noted that telephone number 466-0401, Stockton, California, is listed to CHARGIN and BRISCOE and is a law firm operated by [REDACTED] [REDACTED], as well as [REDACTED]. This firm acts as Public Defender in San Joaquin County.

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On July 1, 1965, records of the San Joaquin County Sheriff's Office were searched and no record identifiable with [REDACTED] or [REDACTED] could be located.

On July 12, 1965, [REDACTED] Stockton Credit Bureau advised that they were unable to locate any record of [REDACTED] and [REDACTED].

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On July 19, 1965, [REDACTED] (Protect Identity), advised that their records disclosed [REDACTED] (no first name shown) has been a customer since September, 1934, has a private income and is an excellent customer. Their records further disclosed that telephone number [REDACTED] is listed to [REDACTED]

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LA 92-357

[redacted] a customer since October, 1937, is rated also as an excellent customer. Records of the Stockton Credit Bureau list [redacted] as [redacted] of [redacted]. It is noted, however, that the Stockton Telephone Directory shows the listing in the name of [redacted] and there does not appear a listing in the name of [redacted].

On July 19, 1965, records of the Stockton Police Department failed to disclose any further pertinent data as to [redacted].

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/29/65	INVESTIGATIVE PERIOD 8/25/65 - 9/21/65
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY kas
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA [Redacted] dated 8/16/65
at Los Angeles.

- C -

ADMINISTRATIVE

A recent description and a suitable photograph of LOCOCO were obtained from the Department of Driver's Licenses, Sacramento, California. Copies of LOCOCO's photograph and a physical description were forwarded to the Bureau under separate cover for the Hoodlum Album.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5858) 1 - USA, Los Angeles (Attn: Special Prosecutor) 2 - Los Angeles (92-357)		92-4674-18	REC-71 EX-10
		1 OCT 1 1965	

Dissemination Record of Attached Report					Notations <i>ATRUE STATEMENT</i>
Agency					
Request Recd.	r-Dep't.	10/12/65			
Date Fwd.					
How Fwd.	r-D&D				
By					

6600, 704965

LA 92-357

On 9/10/65 and 9/16/65 physical surveillances were conducted on LOCOCO, however, he was not observed on these occasions. It was observed, however, that LOCOCO's restaurant and motel, The Cockatoo Inn and Motel, do a large volume of business.

This case is being placed in a closed status.

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Los Angeles
(Attention: Special Prosecutor)

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Report of: **Office:** Los Angeles, California
Date: 9/29/65

Field Office File #: 92-357 **Bureau File #:** 92-5858

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: LOCOCO operates a 1965 Cadillac sedan registered to Cockatoo, Inc., Hawthorne, California. Description set out, photograph available.

- C -

DETAILS:

On September 10, 1965 it was observed that a 1965 Cadillac sedan, gold and black in color, bearing California license MPL 031, was parked at the curb in front of LOCOCO's residence, 11509 South Acacia Avenue, Hawthorne, California.

Records of the California Department of Motor Vehicles, show that license MPL 031 is assigned to a Cadillac sedan first registered in 1964 to Cockatoo, Inc., 4334 West Imperial Highway, Hawthorne, California.

The Cockatoo Inn and Motel, 4334 West Imperial Highway, is owned and operated by LOCOCO.

There follows a description of LOCOCO obtained from the files of the Department of Driver's Licenses, Sacramento and from personal observation:

Name	ANDREW JOSEPH LOCOCO
Sex	Male
Race	White

LA 92-357

Nationality	American
Birth Data	1917 at Wisconsin
Height	5'11"
Weight	200 pounds
Hair	Black
Eyes	Brown
Complexion	Swarthy
FBI Number	1665528
LASO Number	117800
Wife	[Redacted]
Fingerprint	
Classification	0 31 I00 1 32 III 21
Photograph	Available

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7/14/67

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Airtel

To: SACs, Los Angeles (92-357)
San Diego

From: Director, FBI (92-4674)

ANDREW JOSEPH LOCOCO
ANTI-RACKETEERING

[REDACTED] Re San Diego airtel 7/11/67, captioned [REDACTED]
[REDACTED]

The possibility of the above-captioned individual
[REDACTED]

[REDACTED] b7D

It is, of course, of paramount importance that the security of [REDACTED] is not jeopardized by the dissemination of this informant.

The San Diego and Los Angeles Offices should immediately submit recommendations concerning the manner in which this dissemination can be made and the security of the informant protected.

It must be made crystal clear to [REDACTED] that b7D
the Bureau will not countenance any illegal activity on his part. There must be no misunderstanding about this matter.

MAILED 25
JUL 14 1967
COMM-FBI

Tolson [REDACTED]
DeLoach [REDACTED]

Mohr [REDACTED]
Wick [REDACTED]
Casper [REDACTED]

Callahan [REDACTED]
Conrad [REDACTED]

Felt [REDACTED]
Gale [REDACTED]

Rosen [REDACTED]
Sullivan [REDACTED]

Tavel [REDACTED]
Trotter [REDACTED]

Tele. Room [REDACTED]

Holmes [REDACTED]
Gandy [REDACTED]

MAIL ROOM TELETYPE UNIT

REC 16

EX 101

17 JUL 18 1967

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UNRECORDED COPY FILED IN

Airtel to Los Angeles
Re: Andrew Joseph Lococo

The dissemination of information regarding [redacted]
[redacted] Keep Bureau
currently informed of developments in this matter.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : SAC, SAN DIEGO (92-185) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
(OO: Los Angeles)

DATE: 8/17/67

E
Re Bureau airtel dated 7/25/67.

[redacted] was recontacted 8/9/67 subsequent
to the death of LCN boss, FRANK DESIMONE, of Los Angeles.
He stated that [redacted]
[redacted]

b7D

This matter will be followed closely with the
informant.

② - Bureau
2 - Los Angeles (92-357)
2 - San Diego

JDA:mt
(6)

Q

REC-60

EX-113

25 AUG 21 1967

NOTE

272

CC AUG 23 1967

F B I

Date: 7/20/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-4674)
 FROM: SAC, LOS ANGELES (92-357)
 RE: ANDREW JOSEPH LOCOCO
 ANTI-RACKETEERING

Re Bureau airtel 7/14/67 to San Diego and Los Angeles.

Prior to Los Angeles carrying out instructions set forth in referenced airtel, it is requested that the following be considered by the Bureau:

[redacted] has advised that [redacted]

b7D

The informant has stated [redacted]

b6

b7C

b7D

3 - Bureau (REGISTERED)
 1 - San Diego (AM) [redacted] (REGISTERED)
 2 - Los Angeles
 (1 - 92-1112)

RKS:cem
 (6)

ST-103

REQ

92-4674-22

JUL 24 1967

NINE

Approved: Wick Sent _____ M Per _____

Special Agent in Charge

67 AUG 23 1967

LA 92-357

[redacted]

b7D

The informant also has stated that [redacted]

b7D

This informant and [redacted] have both previously
advised of [redacted]

[redacted]

b7D

The Los Angeles Office, due to the above reasons,
[redacted]

b7D

Los Angeles will [redacted] pending further advice
from the Bureau.

b7D

7/25/67

Airtel

REC-48

To: SACs, San Diego (92-185)
Los Angeles (92-357)

From: Director, FBI (92-4674) - 2-3

"ANDREW JOSEPH LOCOCO
ANTI-RACKETEERING ST-103"

Re San Diego airtel 7/19/67 and Los Angeles
airtel 7/20/67.

Based upon recommendations of both the San Diego
and Los Angeles Offices, it will not be necessary to
disseminate information at this time [redacted]

This matter must be closely followed and the Bureau b7D
promptly informed of all significant developments.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:bjn
(6)

MAIL ROOM TELETYPE UNIT

67 AUG 23 1967

JK

F B I

Date: 7/19/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL - REGISTERED - SPECIAL DELIVERY

(Priority)

TO: DIRECTOR, FBI (92-4674) J U N E 9 MC/AM 1967
 ATTN: Mr. T. J. MC ANDREWS
 FROM: SAC, SAN DIEGO (92-185) (P)
 SUBJECT: ANDREW JOSEPH LOCOCO
 AR
 (OO: Los Angeles)

ReBuairtel to Los Angeles and San Diego dated 7/14/67.

The San Diego Division is affording close attention to captioned matter and maintaining close contact with [redacted] regarding [redacted]

[redacted] The San Diego Division agrees with the Bureau that [redacted]

However, the San Diego Division at this time feels it would not be prudent or necessary to [redacted] for the following reasons:

1) To properly evaluate this information furnished by the informant, the following background must be set out:

In early July, 1965, the San Diego Division was conducting intensive surveillance and investigation on the informant. Authority had been received from the Bureau to [redacted] to assist in this investigation. While under surveillance, the informant was observed [redacted]. There it was determined that [redacted]

- ④ - Bureau (REGISTERED)
 (1 - [redacted])
- 2 - Los Angeles (92-357) (REGISTERED)
- 5 - San Diego
 (1 - [redacted])
 (1 - 92-25)
 (1 - 92-229)

JDA:mel
 (11)

REC-48 ST-103

2-4674 23

AUG 17 1967

b6
b7C

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SD 92-185

[redacted]

b6
b7C
b7D

The informant was surveilled from [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D
b7E

[redacted]

The Agents on duty at [redacted]

b7E

[redacted]

Surveillance logs were maintained at [redacted]
from [redacted] until [redacted] was discontinued on [redacted]

b7E

These logs revealed [redacted]

b7D
b7E

SD 92-185

[redacted]

b7D

On page six of a surveillance log dated July 4, 1965,
retired Special Agent. [redacted] made notes. These
notes reflect that [redacted]

[redacted]

b6
b7C
b7D
b7E

This log further reflects that [redacted]

[redacted]

b6
b7C
b7D
b7E

SD 92-185

b6
b7C
b7D
b7E

The Bureau has been furnished these logs for perusal. Both the Bureau and the Los Angeles Division were advised by airtel and on the administrative pages of reports concerning these comments on the part of the informant.

Informant contacts by San Diego and Los Angeles have substantiated some of this information. [redacted]

b7D

SD 92-185

In long and frequent contacts with this informant in the past few months, all of which have been reported to the Bureau and Los Angeles, the informant continues to express hatred and contempt for the present LCN leadership and indicates the feeling is mutual.

From comments made and [redacted] it is believed [redacted]

b7D
b7E

It is believed the following conclusions can be made from the above information:

[redacted]
b7D
b7E

[redacted], knowledgeable informants in the Los Angeles Division have further verified this.

During further investigation by the San Diego Office,

[redacted]
b7E

SD 92-185

b7D
b7E

Again, the informant was [redacted]
[redacted]

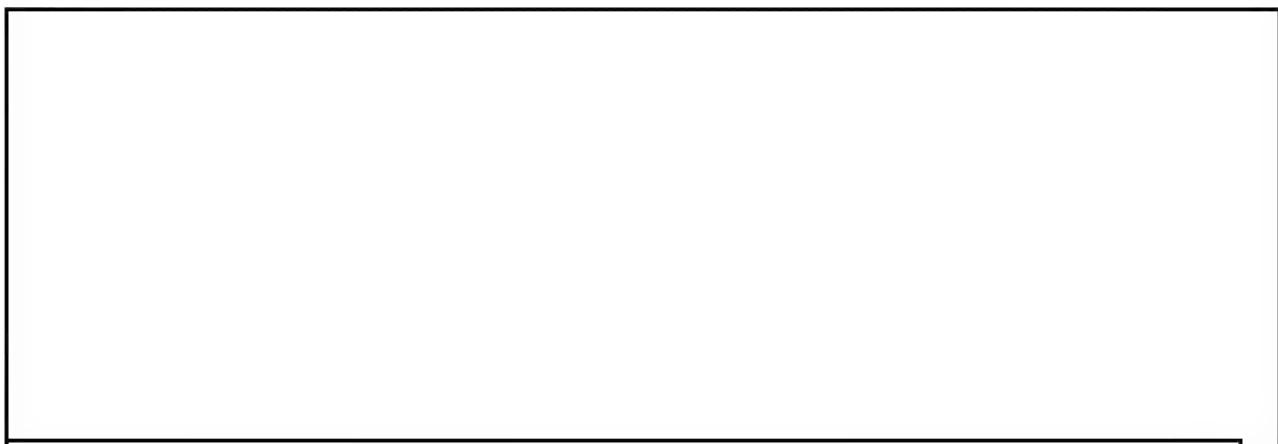
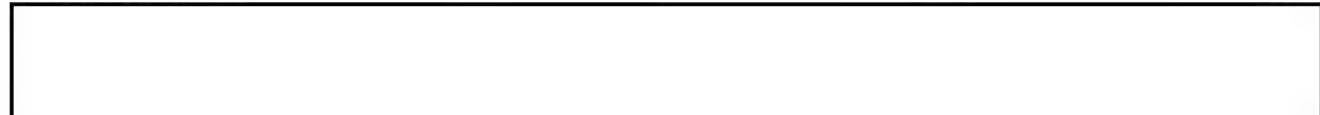
The above information again has been ~~duplicately~~ reported on the administrative pages of reports furnished to Los Angeles and the Bureau.

The conclusions which can be drawn from the above are believed to be the following:

[redacted]
b7D

SD 92-185

b7D



This will also be a basis for contacting and possibly



b7D

SD 92-185

[Redacted]

b7D

RECOMMENDATIONS FOR FURTHER ACTION

In this matter the San Diego Division recommends:

1) San Diego will maintain close contact with the informant.

2) The informant will make an attempt to [Redacted]

[Redacted]
[Redacted] b7D

[Redacted] This will give the Bureau further insight into this matter.

3) It is suggested that the Los Angeles Division furnish San Diego with all pertinent background information on LOCOCO which can be used for discussing this matter with informant and that AR investigation on LOCOCO be brought up to date and maintained until this matter is resolved.

SD 92-185

b7D
b7E

In contacts with this informant, he has repeatedly been warned that the Bureau will not approve any illegal activity on his part and as a matter of fact has been warned that his real value will be lost if he is caught committing illegal acts. The Bureau and Los Angeles will be kept advised of all information developed in this matter as a result of contacts with the informant and [redacted]

[redacted] b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : SAC, SAN DIEGO (92-185) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
(OO: Los Angeles)

DATE: 10/6/67

Re San Diego letter to the Bureau dated 8/17/67.

[redacted] was recontacted on 9/28/67. He advised that [redacted]

b6
b7C
b7D

The informant advised [redacted]

b7D

This matter will be followed closely with the informant.

- ② - Bureau (REGISTERED)
1 - Los Angeles (92-357)(Info)(REGISTERED)
2 - San Diego

JDA:mt
(5)

REC 54
EX 106

92-4674-24

OCT 9 1967

276
80 OCT 12 1967

WATER

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : *E Jm* SAC, SAN DIEGO (92-185) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
(OO: Los Angeles)

DATE: 11/9/67

Not Ss
ReSDlet to Bureau dated 10/6/67.

At a recent contact with [redacted] he was asked concerning any further information he had concerning captioned subject. He stated that [redacted]
[redacted]
[redacted]

b7D

U

For the information of Los Angeles, informant has been [redacted]

b6
b7C
b7D

The informant reported, however, that [redacted]
[redacted]

b7D

On 11/6/67, [redacted]

[redacted] advised that LOCOCO attempted to purchase the Borrego de Oro Hotel at Puta Chivato (located just north of Mulege) on the East Coast, of Baja California, for \$650,000.00. His offer was turned down because of his hoodlum and gambling background.

b6
b7C

- ② - Bureau (REGISTERED)
2 - Los Angeles (92-357) (REGISTERED)
2 - San Diego

REC-44

92-4674-25

25 NOV 13 1967

JDA:mel

⁽⁶⁾
55 NOV 1 1967

352

NINE

SD 92-185

According to [redacted] he reportedly then purchased a sizable piece of property across the street from the Borrego de Oro Hotel where he intends to install a gambling casino and is reported to "have the blessing of Mexico City."

b6
b7C

This matter will be followed with sources in San Diego and with [redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : SAC, SAN DIEGO (92-185) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
(OO: Los Angeles)

DATE: 12/29/67

Re San Diego letter to Bureau, 11/9/67.

At meetings with the informant, [redacted] on
11/16 and 12/7/67, he had no further pertinent information
regarding [redacted]
He stated that [redacted]

b7D

Informant expects to [redacted] will
be reported by the informant. The informant again stressed
that [redacted]

b7D

- 2 - Bureau (REGISTERED)
2 - Los Angeles (92-357) (REGISTERED)
2 - San Diego

JDA:klb
(6)

EX 109

REC 17

92-4674-26

© JAN 4 1968

NONE

54 JAN 9 1968

LA 92-357

On July 2, 1968, files of the Los Angeles County District Attorney's Office were reviewed concerning [redacted]. He is presently being sought on a charge of grand theft. It is alleged that in January 1967, [redacted]

b6
b7C

[redacted], sold five assignments of Soldiers Additional Script Rights for the sum of \$14,400. These five assignments aggregated to 64.01 acres of Federal land. Three of these assignments allegedly had been previously assigned. These three amounted to 53.75 acres of Federal land.

The District Attorney's file showed that [redacted] is married to [redacted]. His son by a previous marriage is [redacted]. [redacted] was last known to drive a 1966 Cadillac bearing [redacted] license [redacted]. He has Social Security Number [redacted] is described as follows:

b6
b7C

Name
Sex
Race
Birth Data

Height
Weight
Hair
Eyes
Build
Complexion
FBI No.
Miscellaneous

CAIS
HEV
—ARW
TFLX

Referral/Consult

LA 92-357

The April 11, 1968 issue of the Los Angeles Times revealed that LOCOCO and [redacted] were unsuccessful in their bid to be elected to the Hawthorne City Council. Of 14,079 votes cast, LOCOCO and [redacted] received 1,389 and 1,408 votes, respectively.

b6
b7C

There follows identification of subscribers to telephone numbers contacted from LOCOCO's residence, which numbers were previously set out.

On April 16, 1968, through a check of the current Lexington, Kentucky, telephone directory it was determined that telephone number 299-5281 is the telephone of the Continental Inn of America which is located on New Circle Road, Lexington, Kentucky.

On May 20, 1968, LA T-3 advised that [redacted]
[redacted]

b6
b7C
b7D

Previous inquiry at Fort Lauderdale has determined that this person is identical with the former heavyweight champion of the world.

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/08

b7D

b6
b7C
b7D

Above information may be made available by issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

- 6 -
On 4/22/08 at Milwaukee, Wis. File # ME 92-153
by SA [redacted] RLB Date dictated 4/23/08

b6
b7C

LA 92-357

b3
b6
b7C

Records of the Las Vegas Office of the FBI contained no information regarding [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/68

[Redacted]

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [Redacted]

b6
b7C
b7D

- 8 -

On 5/8/68 at Philadelphia, Pa. File # Philadelphia 92-2273
by TC [Redacted] SCOT Date dictated 5/8/68

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-357

On May 29, 1968, LA T-4 advised that records of [redacted] contained no information regarding [redacted].

b6
b7C
b7D

On May 29, 1968, LA T-5 advised that records of [redacted]

b6
b7C
b7D

[redacted]
advised on May 29, 1968, that the property at [redacted] had been rented by [redacted] and their family. He stated, however, [redacted] returned to California on May 24, 1968.

LA T-6 advised on May 29, 1968, that [redacted] and his family moved from [redacted] to [redacted].

b6
b7C

On May 29, 1968, records of the Doylestown Police Department were reviewed; however, no record concerning [redacted] was located.

b6
b7C

Files of the Philadelphia Office of the FBI contained no information regarding [redacted].

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
July 12, 1968

In Reply, Please Refer to
File No. 92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above,
at Los Angeles.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/24/68	INVESTIGATIVE PERIOD 7/19 - 9/23/68
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [redacted]	TYPED BY mjj
		CHARACTER OF CASE AR	
		b6 b7C	

MA
REFERENCE: Report of SA [redacted] dated 7/12/68,
 at Los Angeles.

-P-

ADMINISTRATIVE:

b6
b7C
b7D

[redacted] has advised that he does not know

[redacted] or [redacted]

INFORMANTS:

LA T-1

b6
b7C
b7D

[redacted]

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4674)
 1 - USA, Los Angeles
 (Att: Special Prosecutions Unit)
 1 - San Diego (92-185) (Info)
 2 - Los Angeles (92-357)

92-4674-30

REC-64

EX-105

4 SEP 27 1968

Dissemination Record of Attached Report				
Agency	/	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section Room 2524			

Notations

MEMO
STAT. SEC'D
10/10/68

53 OCT 8 1968

10-3-68

10-3-68

LA 92-357

Referral/Consult

LA T-2



LA T-3



LA T-4



b7D

b6
b7C
b7D

LEADS

An information copy of this report is designated for San Diego as they have an interest in this matter.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. (1) Will attempt to locate and interview [redacted] regarding LOCOCO's involvement in Mexican business operations.

b6
b7C

(2) Will also attempt to locate and interview LOUIS CRIBBS and [redacted], individuals who have traveled to Baja, California with LOCOCO.

(3) Will follow and report activities of LOCOCO.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

September 24, 1968

In Reply, Please Refer to
File No. 92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/13/68	INVESTIGATIVE PERIOD 10/24/68 - 12/11/68
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY vjh
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA [Redacted] dated 9/24/68
at Los Angeles.

- P -

ADMINISTRATIVE

Records of the Northrop Aircraft Company were furnished
by [Redacted], on 11/18/68 to SA L. HOYT MC GUIRE.

By letter dated 11/29/68, the San Diego Office advised
that [Redacted]

b6
b7C

b7D

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>MWJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 1 - San Diego (92-185) (Info) 2 - Los Angeles (92-357)		92-4674-31	REC-24 EX-113
		12 DEC 17 1968	
		— —	

Dissemination Record of Attached Report					Notations
Agency					<i>NICE</i>
Request Recd.	1	CC. AAG. Criminal Division,			
Date Fwd.	Organized Crime and Racketeering				<i>STAT SECT.</i>
How Fwd.					
By	Section, Room 2524				

LA 92-357



b7D

INFORMANT

LA T-1



LEADS

Referral/Consult

An information copy of this report is designated for San Diego as they have an interest in this matter.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will attempt to locate and interview [redacted] regarding LOCOCO's involvement in Mexican business operations.

b6
b7C

(2) Will follow and report activities of LOCOCO.

AT HAWTHORNE, CALIFORNIA: Will attempt to locate and interview JOHN LOUIS CRIBBS, who has traveled to Mexico with LOCOCO.

AT LANCASTER, CALIFORNIA: Will attempt to locate and interview [redacted], who has traveled to Mexico with LOCOCO.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Special Prosecutions Unit)

b6
b7C

Report of: [redacted] Office: Los Angeles, California
Date: 12/13/68

Field Office File #: 92-357

92-4674
92-5858

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

b6
b7C
Referral/Consult

Synopsis:

[redacted]
[redacted] JOHN CRIBBS and [redacted]
are employees of [redacted]

- P -

DETAILS:

Referral/Consult

[redacted]

LA 92-357

Referral/Consult

The records maintained by Northrop Aircraft Company, Hawthorne, California, were examined on November 18, 1968. These records show that JOHN LOUIS CRIBBS has been employed by Northrop Aircraft since November 4, 1940 and that he currently works the day shift in the International Contract Administration Department, No. 8550. His job title is Senior Contract Administrator and he works at the Hawthorne, California plant, where his telephone extension is 2725. CRIBBS' duties consist of handling a variety of contractual problems in several foreign countries. His salary is \$285.00 a week. He currently resides at 8739 Vicksburg in Los Angeles. He is described as follows:

LA 92-357

Name	JOHN LOUIS CRIBBS
Sex	Male
Race	White
<u>Birth Data</u>	January 17, 1913, New Bethlehem, Pennsylvania
Height	5'9"
Weight	165 pounds
Social Security No.	548-09-6096
Former Address	5460 - 3rd Avenue, Los Angeles, California

[redacted] according to the records of Northrop Aircraft Company. is currently employed at [redacted] as [redacted] in [redacted] works the day shift and has been continuously employed since being rehired by [redacted] on February 21, 1961. He previously worked for [redacted] from April 6, 1949 to August 2, 1949; September 19, 1949 to October 21, 1949; and from June 23, 1950 to June 17, 1958. He currently resides at [redacted]
[redacted] is described as follows:

Sex	[redacted]
Race	[redacted]
Nationality	[redacted]
<u>Birth Data</u>	[redacted]
Height	[redacted]
Weight	[redacted]
Hair	[redacted]
Eyes	[redacted]
Marital Status	[redacted]
Social Security No.	[redacted]
Military Service	[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/6/69	INVESTIGATIVE PERIOD 1/3 - 2/27/69
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY mjj
		CHARACTER OF CASE AR	

DP

b6
b7C

REFERENCES: Report of SA [Redacted] dated 12/13/68,
at Los Angeles.
Los Angeles letter to Milwaukee dated 1/29/69.

-P-

INFORMANT

LA T-1

[Redacted]

Referral/Consult

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>W.H.S.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-4674) 1 - USA, Los Angeles (Special Prosecutions Unit) 2 - Milwaukee (92-158) 1 - San Diego (92-185) (info) 4 - Los Angeles (92-357)	<i>92-4674-32 REC-19</i> <i>— — —</i> <i>MAR 10 1969</i> <i>— — —</i>		

Dissemination Record of Attached Report					Notations
Agency	100	AAG, Criminal Division			NINE STAT. SECT.
Request Recd.					
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	100				
By	Section, Room	100	100	100	

(cc: JH)
J-13-69

LA 92-357

LEADS

MILWAUKEE OFFICE

AT MILWAUKEE, WISCONSIN. Will identify ANTHONY MACHI, 5553 Jackson Park Drive, and GIUSEPPE GENNARO, 339 North Broadway, and attempt to determine purpose of trip to La Paz, Baja, California.

SAN DIEGO OFFICE (Information)

An information copy is furnished to San Diego as they have an interest in this matter.

LOS ANGELES OFFICE

AT LANCASTER, CALIFORNIA. Will interview [redacted]
[redacted] who has travelled to Mexico with LOCOCO.

AT SHERMAN OAKS, CALIFORNIA. Will further identify [redacted] and consider interviewing him regarding the purpose of the trip to La Paz.

AT LOS ANGELES, CALIFORNIA. Will continue attempts to locate and interview [redacted] regarding LOCOCO's involvement in Mexican business operations.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
 (Special Prosecutions Unit) b6
 b7C

Report of: [redacted] Office: Los Angeles, California
 Date: 3/6/69

Field Office File #: 92-357 Bureau File #: 92-4674
 92-5858

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Referral/Consult

Synopsis:

[redacted]
 CRIEBS denies knowledge of LOCOCO's alleged business dealings in Mexico.

-P-

DETAILS:

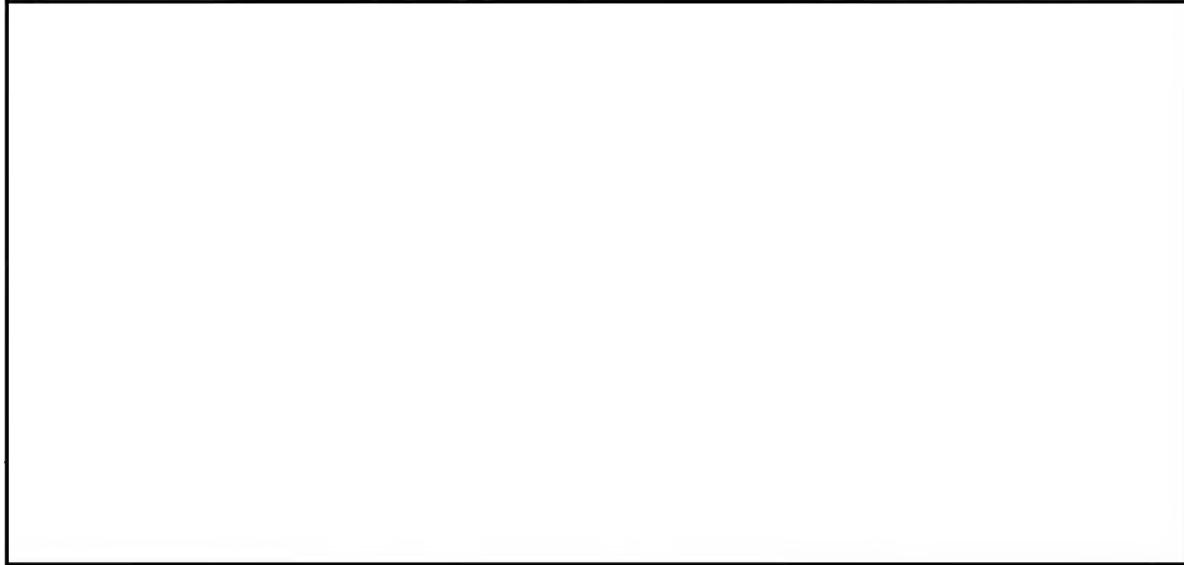
Records of the Los Angeles Retail Merchants Credit Association, checked January 3, 1969, by IC [redacted] contain no information regarding the present residence address of [redacted].

b6
 b7C

Referral/Consult

LA 92-357

Referral/Consult



Records of the Retail Merchants Credit Association, Los Angeles, as checked January 31, 1969, by IC [redacted] contain no personal background information regarding [redacted]

b6
b7C

J. LOUIS CRIBBS, Senior Contract Administrator, Northrop Aircraft Company, Hawthorne, California, advised as follows on February 27, 1969:

He has known ANDREW LOCOCO for many years. They became acquainted when Mr. CRIBBS occasionally ate lunch at LOCOCO's restaurant prior to the erection of the new Cockatoo. Mr. CRIBBS and a friend interested LOCOCO in hunting and fishing and for the past several years, LOCOCO has accompanied them on hunting and fishing trips. These trips include three or four Mexican fishing parties.

Mr. CRIBBS stated they have, in the past, travelled to Punto Chivato, Baja, California and fished the Gulf of California. They have stayed at the Barrego De Oro Hotel when in Punto Chivato.

Within the past several years, LOCOCO and [redacted] have purchased land in [redacted]

b6
b7C

LA 92-357

Punto Chivato. They planned to erect a vacation house on the property. LOCOCO, however, backed out of the venture and [redacted] has built the structure on his own. Mr. CRIBBS saw the structure prior to its completion. It is a large structure, possibly several thousand square feet, with several out buildings. It is not, however, large enough to be a motel or casino in the opinion of Mr. CRIBBS.

LOCOCO at one time owned a small 16 or 18 foot outboard motor boat, which he kept at San Felipe, Baja, California. However, in a recent storm, the boat was destroyed.

Mr. CRIBBS stated he has no knowledge of any business interests LOCOCO has in Mexico. He admitted that LOCOCO has travelled to Mexico in the company of persons other than CRIBBS; however, LOCOCO usually contacts him before he goes down or after he returns and tells him what success he had in fishing.

b6
b7C

CRIBBS is aware of LOCOCO's interest in commercial fishing. LOCOCO has mentioned that he is investigating the possibility of obtaining a U. S. Government loan for the purchase of a fishing boat. CRIBBS understands that the boat, if obtained, will fish the Caribbean area.

Mr. CRIBBS stated he has heard many rumors concerning LOCOCO's alleged illegal activities in bookmaking, prostitution and narcotics. However, he has never seen anything or heard LOCOCO say anything which would substantiate these rumors in any way.

He stated that the name of [redacted] is not familiar to him. [redacted] has never accompanied Mr. CRIBBS and LOCOCO into Mexico and LOCOCO has never mentioned the name of [redacted] to him.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONLos Angeles, California
March 6, 1969In Reply, Please Refer to
File No. 92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

May 21, 1969

AIRTEL

To: SAC, Los Angeles

From: Director, FBI

ANDREW JOSEPH LOCOCO
ANTIRACKETEERING
RESEARCH (CRIME RESEARCH)

On 5-19-69 [redacted] Legislative Assistant to Congressman Glenn M. Anderson, contacted the Bureau relative to Andrew Lococo, identical with Los Angeles file 92-357. [redacted] said that Lococo had made an application through the Department of the Interior for a loan to buy a commercial fishing vessel and that after encountering a delay had been told the Department of Justice was holding up the application.

[redacted] was advised that the FBI had no responsibility in connection with such matters and could not be responsible for any delays. He thereafter asked whether the FBI had any information regarding Lococo at which time he was told of the departmental regulations regarding the confidential nature of FBI files and that accordingly no information could be furnished as to whether we did or whether we did not have any data regarding Lococo.

b6
b7C

MAILED 9
MAY 21 1969
CON
The foregoing is furnished for your information regarding the Congressman's interest in this matter since Los Angeles report dated 3-29-63 contains results of an interview with Lococo at which time Lococo claimed to be an old and dear friend of then Lieutenant Governor Glenn Anderson.

- Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____
- 1 - Mr. DeLoach (detached)
1 - Mr. Bishop (detached) -
1 - Mr. Gale (detached)
1 - Bufile 92-4674

NOTE: Based on memorandum M. A. Jones to Mr. Bishop dated 5-20-69 captioned "Congressman Glenn M. Anderson, (D - California)," JH:mbk.

54 JUN 2 1969

MAIL ROOM TELETYPE UNIT

Mr. Bishop

May 20, 1969

M. A. Jones

CONGRESSMAN GLENN M. ANDERSON
(D - CALIFORNIA)

b6
b7C

At about 1:00 p.m., 5-19-69, [redacted] Legislative Assistant to Congressman Glenn M. Anderson, telephonically contacted Inspector [redacted] on the instructions of the Congressman. He said that one of the Congressman's constituents, Andrew Lococo, had applied for a loan through the Department of the Interior to finance a professional fishing boat. Approval of the loan has been delayed and Lococo has been told that it is being held up by the Department of Justice. [redacted] told [redacted] that the FBI has no jurisdiction in such matters and no responsibility as to approval or denial of such loans.

[redacted] was persistent in asking if the FBI was responsible and was finally told that a check would be made of our records to see if in some way we were involved in this matter.

[redacted] called back in about two hours just after Bureau files concerning Lococo had been obtained. He was told that the original information given him was correct and that the FBI had nothing to do with loan applications of this type. He then asked if the FBI had any information concerning Lococo. He was told of Department regulations concerning the confidential nature of our files and that it was not possible to either tell him that we do or do not have information pertaining to Lococo. It was suggested that since this was a Department of Interior matter he should deal with that department, or, if he felt the Department of Justice was involved, he should deal with them but that the FBI was not the proper agency.

Bureau files indicate we have had an Anti-Racketeering investigation regarding Lococo since 1961 and the Los Angeles Office is office of origin. Lococo, although not proven to be a member of La Cosa Nostra, has numerous close associates who are in that organization. Lococo originally went to California from Wisconsin and is known to be a friend of Frank Ballistrieri, boss of the Milwaukee La Cosa Nostra family. Lococo has been in the restaurant business for a number of years but also is alleged to be involved in gambling, narcotics, and prostitution although he has never been arrested for such activities. In 1938 he was sentenced to 3 years ^{probation} for attempted burglary and in 1940 was sentenced to 6 months for larceny and violation of probation. An informant advised that Lococo

Enclosure

- 1 - Mr. DeLoach (Enc.)
- 1 - Mr. Bishop (Enc.)
- 1 - Mr. Gale (Enc.)
- 1 - Bufile 92-4674

92-4674-
NOT RECORDED
102 MAY 27 1969

JUN 6 1969

(RECOMMENDATION - OVER)

62-112524-4
ORIGINAL FILED IN

Memorandum to Mr. Bishop
Re: Congressman Glenn M. Anderson, (D - California)

was a close associate of then Lieutenant Governor Glenn Anderson of California. Lococo was interviewed in 1963 at which time he described the Lieutenant Governor as an old and dear friend but denied ever being associated with him in a business venture or ever having used the Lieutenant Governor's influence.

Frank Balistreri was in California in December, 1968, and in contact with Lococo. An informant advised that

b7D

[redacted] Bureau files fail to indicate that we have been requested to furnish any information to the Department of the Interior. Referral/Consult

Congressman Glenn M. Anderson was newly elected to Congress this term. We have had limited dealings with him; however, he has supported a combination of the FBI Academy at Quantico with the Federal Law Enforcement Training Center proposed for Beltsville, Maryland, into one large training center to train all law enforcement officers. This has been made a matter of prior memoranda.

RECOMMENDATION:

That attached airtel be forwarded to the Los Angeles Office advising of Congressman Anderson's interest.

**ADDENDUM - SPECIAL INVESTIGATIVE
DIVISION AAS:mfd**

On 5/21/69, while in contact with Deputy Chief Keeney in the Department's Organized Crime Section on another matter, Keeney, knowing of our interest in Lococo, mentioned that they had received an inquiry and provided the Department of Interior with pertinent information in our reports concerning Lococo in view of a loan application the latter had made.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Special Prosecutions Unit)

Report of: [redacted]
Date: 5/20/69

Field Office File #: 92-357

Title: ANDREW JOSEPH LOCOCO

Office: Los Angeles, California

Bureau File #: 92-5858

92-41674
b6
b7C

Character: ANTI-RACKETEERING

Synopsis: [redacted]

[redacted]. ANTHONY MACHI, who accompanied LOCOCO to La Paz in January 1969, is identical with PETROLLE. GUISEPPE GENNARO is probably identical with JOE JENNARO, Los Angeles businessman, formerly of Milwaukee. [redacted] son of [redacted] presently in [redacted]

b6
b7C

- P -

DETAILS:

In January 1969, LA T-1 advised that [redacted]

b7D

It was previously reported that [redacted]

[redacted] MACHI is identical *Wis.*
with TONY PETROLLE, mentioned above. *Mexico* *Calif.*

On February 14, 1969, LA T-2 advised that ~~GUISEPPE GENNARO~~ is probably identical with ~~JOE JENNARO~~ who at one time operated the Jennaro Produce Company, Milwaukee, with his brothers. LA T-2 believed that JOE JENNARO presently resides in the Los Angeles area. *Calif.* *Mexico* *Wis.*

LA 92-357

On May 13, 1969, [redacted] of apartments at [redacted], advised that [redacted] were [redacted] of the apartments, however, left the area several months ago. [redacted] is unknown to [redacted].

[redacted] stated that [redacted] could be reached at [redacted]. His address is [redacted] and his telephone number is [redacted]. She stated his mother can be reached at [redacted] [redacted] telephone WE-73386.

[redacted] advised on May 13, 1969, that she is the former wife of [redacted]. She does not know his present address. However, stated that [redacted] probably is in contact with [redacted] on occasion.

b6
b7C

AT LANCASTER, CALIFORNIA

On April 11, 1969, [redacted] advised that he is employed by [redacted], [redacted].

[redacted] stated he is not acquainted with anyone by the name of ANDREW JOSEPH LOCOCO, J. LOUIS CRIBBS, or [redacted]. He said he has never taken any fishing trips to Mexico and is not acquainted with anyone who makes trips to Mexico for this purpose.

[redacted] advised further that he believes there may be another (First Name Unknown) [redacted] employed by [redacted] at [redacted].



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
May 20, 1969

In Reply, Please Refer to
File No.

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above,
at Los Angeles.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Mr. Bishop

5-22-69

M. A. Jones

CONGRESSMAN GLENN M. ANDERSON
(D - CALIFORNIA)

b6
b7C

My memo of 5-20-69 sets forth details of contact by Congressman Anderson's Legislative Assistant relative to Andrew Lococo who had applied for loan through Department of Interior to finance fishing boat. Bureau files indicated Lococo under investigation since 1961 because of close associates in La Cosa Nostra and allegations that he had been involved in gambling, prostitution, and narcotics. FBI had not ^{been} contacted by Department of Interior relative to Lococo but it was learned that the Department's Organized Crime Section had received such inquiry and had furnished Interior with information re Lococo.

Anderson requested to see Inspector [] personally today and was contacted in his office. [] his Legislative Assistant, was also present. The Congressman said that the Department of Interior had denied Lococo's loan application and that he (Anderson) had decided not to pursue the matter further on behalf of Lococo. Lococo, however, assured him that he was not engaged in any activity nor did he have anything in his background which would reflect on him so adversely that it would preclude this loan. The Congressman said this placed him in a very bad position since he did not know what to do to check out his constituents, friends, and political supporters. He said he wouldn't want to be involved with any unsavory people in any manner and had hoped that the FBI could help him avoid such entanglements. He admitted he had known Lococo since 1952, had accepted his political support and considered Lococo a friend. He said that he believed Lococo when he claimed that he had nothing in his background of a derogatory nature other than an old arrest about 30 years ago.

[] repeated to the Congressman the Department's policy with regard to the confidential nature of our files and pointed out further that it certainly would not be desirable for the FBI to be used as a clearinghouse to characterize the friends and associates of Members of Congress. He repeated to the Congressman that we could not advise him whether we did or did not have information re Lococo but assured him that we did not in any way clear or deny applications of the type involved.

- 1 - Mr. DoLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Bufile 02-4674

72-4144-
NOT RECORDED
102 MAY 21 1969

JH:mbk

(SD)

59 JUN 6 1969

(CONTINUED - OVER)

Memorandum to Mr. Bishop
Re: Congressman Glenn M. Anderson
(D - California)

Although the Congressman did not say so, it appeared that he might be trying to get on record as to the innocent nature of his association with Lococo since he went into lengthy detail regarding the nature of his association with Lococo over the years and his absolute lack of knowledge of any criminal activity on the part of Lococo.

RECOMMENDATION:

For information.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

VIA TELETYPE

00 1000

ENCIPHERED

PARAPHRASE IF DISSEMINATED

1245 PM URGENT 7-3-69 JXJ

TO DIRECTOR AND LOS ANGELES
LOS ANGELES VIA WASHINGTON
FROM MILWAUKEE

ANDREW JOSEPH LOCOCO. AR. 00: LOS ANGELES.

b6
b7C

RE LA TEL TO BUREAU JUNE TWO SEVEN LAST, CAPTIONED,

[REDACTED] ET AL; ITAR - GAMBLING; ITWI; CONTEMPT OF
COURT; PERJURY." MI TEL CALL TO LA JULY TWO LAST.

SUBPOENA [REDACTED]

[REDACTED] SERVICE WAS MADE BY SA'S [REDACTED]

[REDACTED] AND [REDACTED] IN PRESENCE OF [REDACTED]

b3
b6
b7C
b7D

[REDACTED] AT TIME OF SERVICE.

[REDACTED] WAS SERVED WITH SUBPOENA [REDACTED] BY
SA'S [REDACTED] AND [REDACTED] WITHOUT INCIDENT. 35

b3
b6
b7C

LA REQUESTED NOT TO DISSEMINATE FOLLOWING INFO TO PROTECT
INFORMANT: ON JULY TWO LAST, [REDACTED] ADVISED SA [REDACTED]

b7D

5 JUL 22 1969

1 JUL 11 1969

TELETYPE TO:

LA

PAGE TWO

INFORMANT SAID

b7D

ACCORDING TO

INFORMANT SAID

PAGE THREE

LA REQUESTED TO CONSIDER POSSIBILITY OF SECURING SUBPOENA

FOR [redacted]

[redacted]

LA IS AWARE [redacted]

[redacted]

b7D

LA IS AGAIN BEING CAUTIONED IN HANDLING OF INFO FROM

[redacted] IN THIS CASE.

END

RECEIVED: 2:21 PM RDR



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

EX 104

LATENT FINGERPRINT SECTION

YOUR FILE NO.

REC-124

92-158

FBI FILE NO.

92-4674

LATENT CASE NO.

A-9429

36

August 12, 1969

TO:

SAC, Milwaukee

JHR

RE:

ANDREW JOSEPH LOCOCO;
AR

REFERENCE:

Airtel 7-23-69

EXAMINATION REQUESTED BY:

Milwaukee

SPECIMENS:

No latent prints previously reported in case entitled [redacted], et al.; ITAK - Gambling; ITWI; Contempt of Court; Perjury," Bufile #166-3956, Los Angeles file #166-1847, latent case #A-9417, as set forth in Latent Fingerprint Section report dated 8-8-69 to Los Angeles Division with a copy to Milwaukee Division.

b6
b7C

Laboratory report separate.

MAILED 22

AUG 12 1969

COMM-FBI

2 - Los Angeles (166-1847) (1-92-357)
 1 - Bufile (166-3956)

JDR:nlh nh

(8)

196 AUG 22 1969

C.P.W.

J. Edgar Hoover
 John Edgar Hoover, Director

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

RECORDED
7/28/69
pw Recorded 8-5-69

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

Received NO LAB FILE 8-5-69 fcm

4674-36

File # 92-5850
Lab. # D-690728004 DL

LC#A-9429 -

Re: ANDREW JOSEPH LOCOCO
AR

LATENT

OO: Los Angeles

Examination requested by: Milwaukee (92-158) Airtel 7/23/69

Examination requested: Document - Fingerprint Date received: 7/25/69

Result of Examination:

Named Suspect:

RAYMOND L. MIRR, FBI #231-9207

Compare the above suspect with latents developed [redacted]
[redacted] case entitled:

[redacted]
ET AL, ITAR - GAMBLING;
ITWI; CONTEMPT OF COURT;
PERJURY

Bufile #166-3956-34; LC#A-9417; Los Angeles #166-1847;

b6
b7C

- 8-5-69 R
Called assembly for packed

Specimens submitted for examination (over)

- K1 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 2100277
- K2 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 41-110235

2 - Los Angeles (166-1847) (92-357)
1 - yellow Bufile 92-5850 (166-3956)

1-R
Armed. 8/12/69
JDR: N/H

Examination completed 7:40 AM

Date 8/8/69

Dictated 8/8/69
Date 8/8/69

8/7/69 O&K

No bat prints previously developed in lot
A-9417 (Case file over) LFPS report 8/8/69.

lab rep sep

F B I

Date: 7/23/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIRMAIL
(Priority)

TO : DIRECTOR, FBI (92-5858)
ATTENTION FBI LABORATORY

FROM : SAC, MILWAUKEE (92-158) (P) 690728004

SUBJECT: ANDREW JOSEPH LOCOCO
AR

OO: LOS ANGELES

Re Los Angeles teletype to the Bureau, 7/18/69;
and Los Angeles airtel to the Bureau, 7/19/69, both captioned,
[redacted] ET AL; ITAR - GAMBLING; ITWI; CONTEMPT b6
OF COURT; PERJURY." (Bufile 166-3956) b7C

Items: Enclosed for the FBI Laboratory are the following

Three 3x5 cards containing typewriter samples
from IBM Exec. Typewriter Serial Number 2100277;

Three 3x5 cards with typewriter samples from IBM
Exec. Typewriter Serial Number 41-110235.

The above typewriter samples were obtained
7/23/69 by SAs DANIEL E. BRANDT and [redacted] from
IBM Executive Typewriters in the office of Attorney [redacted]

- 3 - Bureau (92-5858) (1-166-3956) (Enc. 6) (AM-RM)
- 2 - Los Angeles (1-166-1847) (1-92-357) (Info) (AM)
- 3 - Milwaukee (1-92-158) (1-165-272) (RAYMOND L. MIRR)
(1-165-13) (FRANK LEO SANSONE)

DEB/kdb
(8)

REC 16

XEROX
JUL 29 1969

JUL 25 1969

92-5858

8/1/69

JDR.

3M

R

LDE

JDR.

MI 92-158

During the interview of [redacted] he advised that he would be willing to cooperate with the interviewing Agents b6 b7c only as far as he indicated his cooperation would extend when he conferred with AUSA [redacted] on 7/17/69 at Los Angeles, California.

[redacted] was presented with a Waiver of Rights Form, which he declined to sign. He indicated he would be willing to cooperate and furnish typewriting samples from the two IBM Executive Typewriters in his secretary's office. He requested the Interviewing Agents to furnish the material on which the samples were to be prepared and what text was to be used as a sample. The actual samples were typed on the two typewriters by [redacted] secretary. [redacted] declined to give his secretary's name or to permit her to be interviewed. [redacted] also declined to furnish a statement regarding the voluntary nature of the furnishing of the above typewriting samples. b6 b7c

The FBI Laboratory is requested to compare the typing samples enclosed with the typing on the 3x5 card submitted by the Los Angeles Division as an enclosure with their airtel to the Bureau, Attention Latent Fingerprint Section, dated 7/19/69.

For the information of the Bureau, RAYMOND L. MIRR, date of birth 9/21/11, is the subject of FBI Number 231-9207, whose fingerprints the Laboratory was also requested to compare against any latent prints developed on the card submitted by Los Angeles.

1- [redacted] b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Milwaukee (92-158)

Date: August 5, 1969

Re: ANDREW JOSEPH LOCCOCO
AR
OO: Los Angeles

J. Edgar Hoover
John Edgar Hoover, Director

ST CR
FBI File No. 92-4674
Lab. No. D-690728004 DL

Examination requested by: Milwaukee

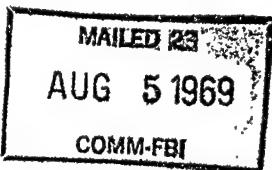
Reference: Airtel 7/23/69

Examination requested: Document - Fingerprint

Remarks:

As pointed out in the attached Laboratory report, the style of type on Q1 is the same as the style of type on K1. Both Q1 and K1 were prepared with a machine or machines in excellent condition. There are not enough significant defects to warrant an opinion one way or another. Additional known samples are not requested.

A report on the fingerprint examination is being submitted separately.



REC-126

92-4674-37

19 AUG 6 1969

Enclosures (4) (K1, K2, 2 Lab report)

b6
b7C

2-Los Angeles (166-1847) (92-357) Enclosures (2) (2 Lab report)

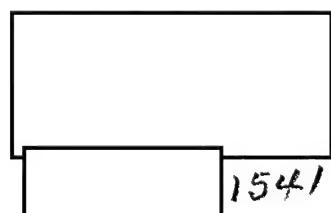
Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan 1-Bufile (92-5858)
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

51 AUG 18 1969

MAIL ROOM

TELETYPE UNIT

ADMINISTRATIVE PAGE



7-4b
REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Milwaukee (92-158)
Re: ANDREW JOSEPH LCCCOCO
AR

Date: August 5, 1969 37
FBI File No. 92-4074-
Lab. No. D-696728004 DL

Specimens received 7/25/69

- K1 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 2100277
- K2 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 41-110235

Result of examination:

It was determined the typewriting on the card designated as Q1 was not prepared on the typewriter used to prepare the known standard designated as K2.

There are not enough significant defects to permit a determination as to whether the typewriting on Q1 was prepared on the typewriter used to prepare the known samples designated as K1. It is pointed out, however, that the style of type is the same.

Items K1 and K2 are being returned to the Milwaukee office herewith. Photographs are retained.

FMM: lhw (7)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RECORDED
7/28/69
PW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ANDREW JOSEPH LOCOCO
AR

4624-37
File # 92-5858
Lab. # D-690728004 DL

OO: Los Angeles

LATENT

2, #3 and env.

Examination requested by: Milwaukee (92-158) Airtel 7/23/69

Examination requested: Document - Fingerprint Date received: 7/25/69

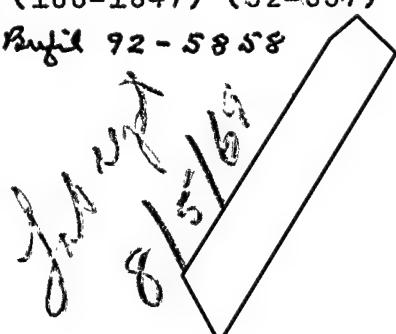
Result of Examination: See attached Examination by:

8/4
3mz
b6
b7C

Specimens submitted for examination

- K1 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 2100277.
- K2 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 41-110235

2 - Los Angeles (166-1847) (92-357)
1 - yellow only Bufile 92-5858



7-3mz

I REFUSE TO ANSWER ON THE GROUND
OF SELF INCRIMINATION AND MY RIGHTS
UNDER THE V AMENDMENT OF THE
U. S. CONSTITUTION.

Q1

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE US. CONSTITUTION.

K1

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE US CONSTITUTION.

K2

K2 7/23/69
WHD
BB 92-158

1. The type on the card discq. as Q1 was not prep on the type used to prep K2. There are not enough signif. defects to permit a defn as to wh the typg on Q1 was prep on the type used to prep K1.
2. Return. Photo's noted the style of type is the same.
3. As pointed out in the attached Lab report, the style of type on Q1 is the same as the style of type used to prep K1. Both Q1 and K1 were prep with a machine or machines in excellent condition. There are not enough signif. defects to warrant an opinion. Addl tk samples are of doubtful value not requested.

Sep rep't on FP exam.

RECORDED
7/28/69
PW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ANDREW JOSEPH LOCOCO
AR

File # 92-6886 37
Lab. # D-500728004 TL

OO: Los Angeles

LATEX

Examination requested by: Milwaukee (92-153) Airtel 7/23/69

Examination requested: Document - Fingerprint Date received: 7/25/69

Result of Examination: Examination by: b6 b7C

*Returned 8/5/69
JRW*

Specimens submitted for examination

- K1 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 2100277
- K2 Three cards bearing known typewriter impressions from IBM typewriter, Serial Number 41-110235

2 - Los Angeles (166-1847) (92-357)

PHOTOGRAPHED

JUL 2 1969

1 ENG

7-307

ENCLOSURE (6) TO (LAWRENCE FERGUSON)
(CIA TEL)

TO ~~SAC~~ DIRECTOR, FBI

DATE: 7/23/69

RE: ANDREW JOSEPH LOCOSO

92-158

235

65

92-4674-39

ENCLOSURE

FILE# ~~5-4674~~

5-4674

DATE 8/69

EXAMINER DL

#

Q#

K# R (R)

NEGATIVES

INITIALS G.W.F.

DocLab Note

ITEMS (S)

CANNOT

BE

SCANNED

DESCRIPTION

Photo Negatives

I REFUSE TO ANSWER ON THE GROUND
OF SELF INCRIMINATION AND MY RIGHTS
UNDER THE V AMENDMENT OF THE
U. S. CONSTITUTION.

Q1

166-3956 Q1 DL

7-17-69
PRN

Business Address
to _____
Home Address

Telephone

Zone State

Telephone

Zone State

Company Acc't. Pers. Acc't.

Business Checking
Personal Savings

Business Checking
Personal Savings

Department Stores:

Signature of Applicant

Title

ver 30 days.

Q5

166-3956 Q1 DL

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE US. CONSTITUTION.

7/23/69
WMD
RFB 92-158

I REFUSE TO ANSWER ON THE GROUND OF SELF-
INCRIMINATION AND MY RIGHTS UNDER THE
V AMENDMENT OF THE U.S. CONSTITUTION.

7/23/69
WMD
RFB 92-158

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE U.S. CONSTITUTION.

7/23/69
WMD
RFB 92-158

92-4674 DL K1

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE US CONSTITUTION.

7/23/69
WMD
B60 92-158

I REFUSE TO ANSWER ON THE GROUND OF
SELF-INCRIMINATION AND MY RIGHTS UNDER
THE V AMENDMENT OF THE U.S. CONSTITUTION.

7/23/69
WMD
B60 92-158

I REFUSE TO ANSWER ON THE GROUND OF SELF-
INCRIMINATION AND MY RIGHTS UNDER THE
V AMENDMENT OF THE U.S. CONSTITUTION.

7/23/69
WMD
B60 92-158

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/1/69	INVESTIGATIVE PERIOD 5/15/69 - 7/31/69
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka		REPORT MADE BY [redacted]	TYPED BY b6 b7C vaa
		CHARACTER OF CASE AR	

~~W~~ ~~R~~ REFERENCE: Report of SA [redacted] dated 5/20/69,
at Los Angeles.

- P -

b6
b7C

b7D

ADMINISTRATIVE

Records of [redacted]
[redacted] were furnished by [redacted] Copies of [redacted]
[redacted] have been recorded on FD-302s, however, due to the
large volume of these statements, they are not being included as
a part of this report. Pertinent information from these statements
has been extracted and reported.

Leads to identify subscribers to telephone numbers outside
the Los Angeles Division have been sent by separate letter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:	③ - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 1 - Milwaukee (92-158) {Info} 1 - San Diego (92-185) {Info} 3 - Los Angeles (92-357)			92-4674-38 REC 11 17 AUG 7 1969

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			NINE
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 1534			
By				STAT. SECT.

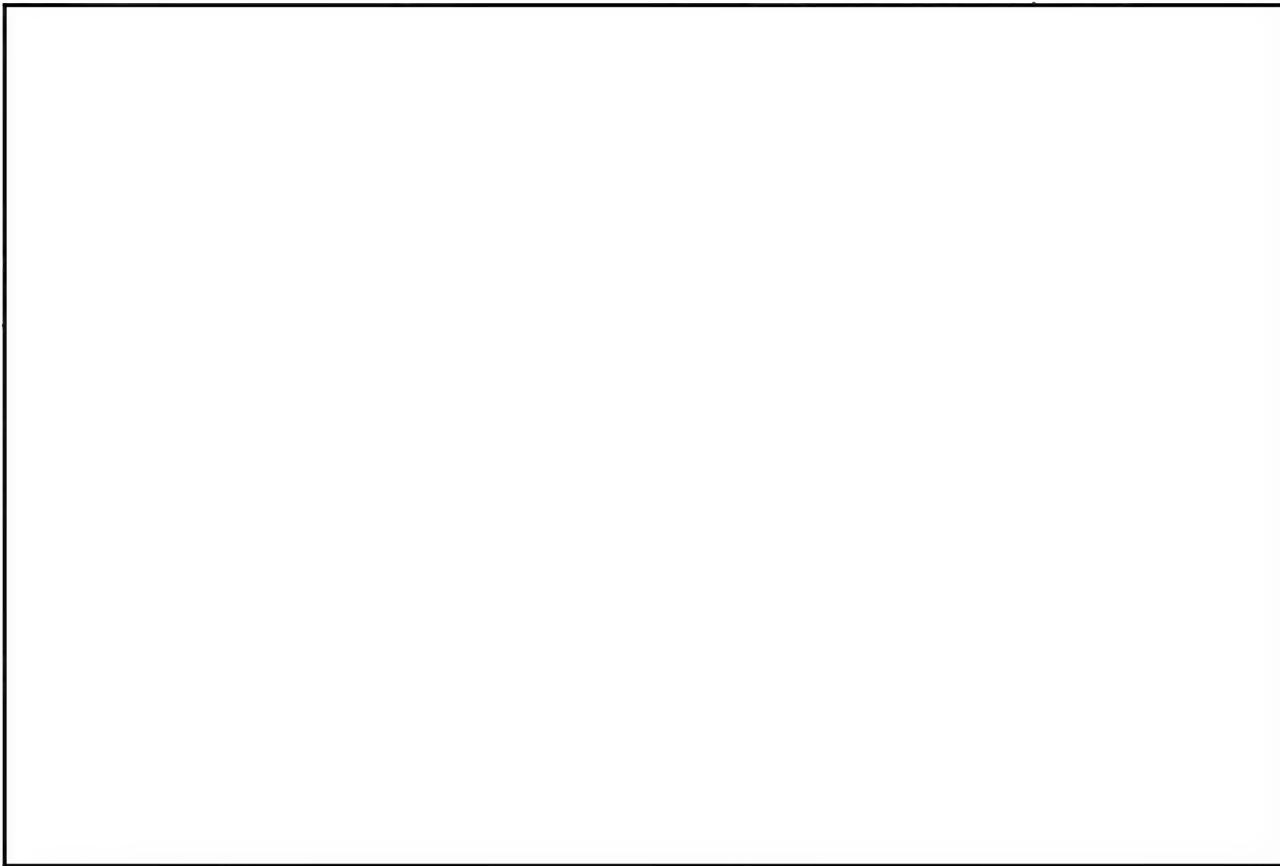
70 AUG 15 1969

R-16

COVER PAGE

LA 92-357

Referral/Consult



LEADS

Copies of this report are being furnished to Milwaukee and San Diego as they have an interest in LOCOCO.

LOS ANGELES

AT SHERMAN OAKS, CALIFORNIA: Will interview [redacted] regarding the purposes of his trip to La Paz, Baja, California, with LOCOCO 1/16 - 20/69. b6
b7C

AT HAWTHORNE, CALIFORNIA: Will recontact Northrop Aircraft Corporation and determine identity of [redacted] who has accompanied LOCOCO to Baja, California.

AT LOS ANGELES, CALIFORNIA: Will follow and report activities of LOCOCO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: Special Prosecutions Unit)

b6
b7C

Report of: [redacted] Office: Los Angeles, California
Date: 8/1/69

Field Office File #: 92-357

Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: [redacted]

b3
b6
b7C
b7D

- P -

DETAILS:

SE [redacted]

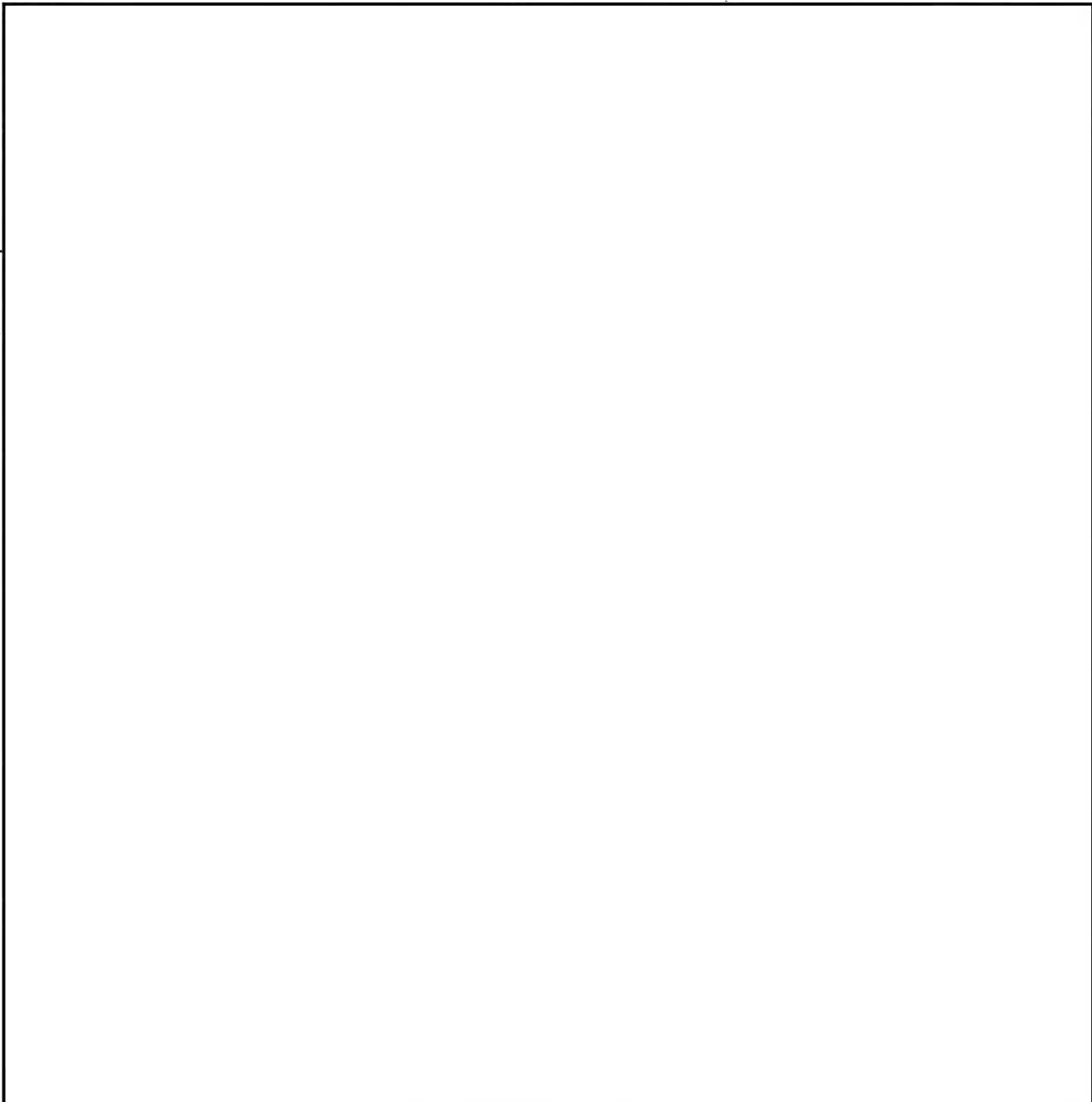
[redacted] checked April 15, 1969, by [redacted]

b6
b7C
b7D

[redacted] copies of which were obtained by SE [redacted] on May 29, 1969, show the following [redacted]

LA 92-357

b7D



LA 92-357

b7D



LA 92-357

[Redacted]

b7D

Records of the Los Angeles Police Department (LAPD),
Administrative Vice Detail, reflect [Redacted]

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7D

Records of the LAPD, Administrative Vice Detail,
reflect that [Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]
[Redacted]

b3

VIA TELETYPE

AUG 7 1969

ENCIPHERED

7:00 PM URGENT 8-7-69 WJG
TO DIRECTOR AND LOS ANGELES

LOS ANGELES VIA WASHINGTON
FROM MILWAUKEE

PARAPHRASE IF DISSEMINATED

gjg
ANDREW JOSEPH LOCOCO, AKA, AR, OO: LOS ANGELES.

REREP SA [REDACTED] AUGUST ONE LAST AT LA.

[REDACTED] PCI, ADVISED TODAY [REDACTED]

PCI SAID [REDACTED]

b6
b7C
b7D

92-4674-39

END PAGE ONE

REC-51

92-4674-44

EX 104

14 AUG 11 1969

TELETYPE TO:

CC D&D

LA

Ex 3 fsl

57 AUG 19 1969

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
otter _____
m _____
S _____

PAGE TWO

b6
b7C
b7D

LA REQUESTED TO USE CAUTION IN HANDLING INFORMANT INFORMATION AS
DISCLOSURE COULD EASILY RESULT IN COMPROMISE OF VALUABLE LIVE INFORMANT.

RECEIVED: 8:20 PM RNK

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/21/69	INVESTIGATIVE PERIOD 7/1/69 - 11/18/69
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka	REPORT MADE BY [Redacted]	TYPED BY fpd	
	CHARACTER OF CASE AR		

K REFERENCE: Report of SA [Redacted] dated 8/1/69, at Los Angeles.

- P -

ADMINISTRATIVE

[Redacted]
[Redacted]

b3

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>Woo/Jm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-4674) 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit) 2 - Milwaukee (92-158) (Info.) 1 - San Diego (92-185) (Info.) 3 - Los Angeles (92-357)	<i>92-4674-40</i> EX-117 <i>10 DEC 2 1969</i>			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.		CC. AAG, Criminal Division			
Date Fwd.		Organized Crime and Racketeering			
How Fwd.					
By					

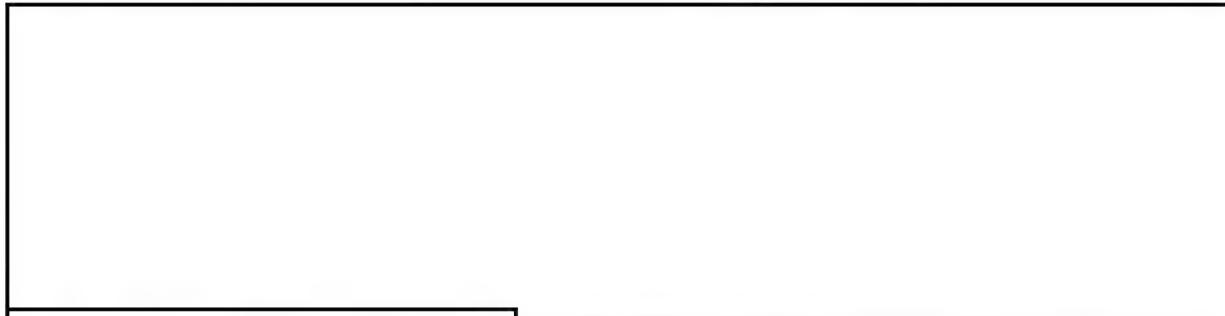
50 DECEMBER 1969

281

COVER PAGE

STATE SECT.

LA 92-357



b3

[redacted] He was ordered to report to
the United States Marshal's Office to be fingerprinted.



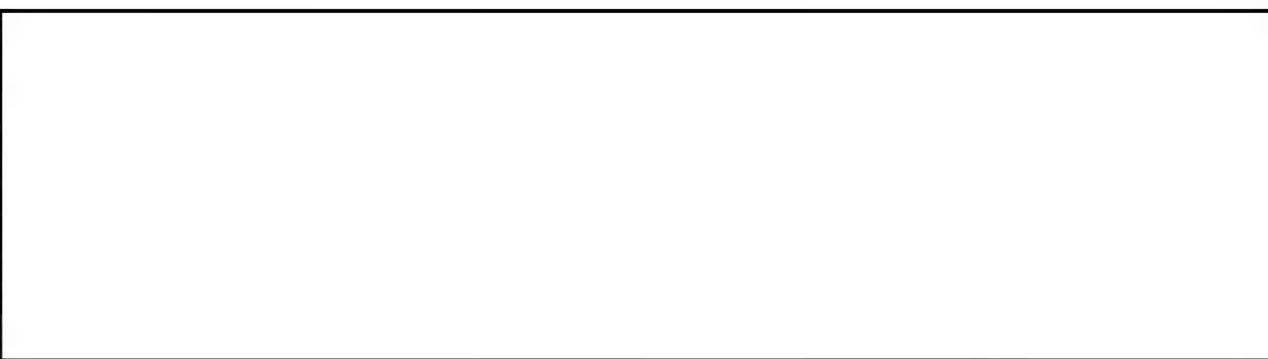
b3



b3
b6
b7C



b3
b6
b7C



b3
b6
b7C

- B -
COVER PAGE

LA 92-357

[REDACTED]

b3

"A case has been opened entitled [REDACTED]
ITWI" (LA 165-3458). Efforts will be made to determine
[REDACTED]

[REDACTED]

A current residence address has not been located
for [REDACTED]. Inasmuch as [REDACTED] was merely reported to be
a fishing and hunting companion of LOCOCO, no further effort
is being made to locate him.

b6
b7C

LEADS

Two information copies of this report are being
designated for Milwaukee and one information copy for
San Diego, inasmuch as these offices have an interest
in this matter.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report
prosecution of subject.

(2) Will further identify [REDACTED]
[REDACTED]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit)

Report of: [redacted] Office: Los Angeles, California
Date: 11/21/69 b6

Field Office File #: 92-357 Bureau File #: 92-4674 b7C

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: [redacted] does not know LOCOCO. [redacted]
has hunted and fished with LOCOCO in Baja, California.
[redacted]

[redacted] served with subpoena to [redacted]

[redacted] Subject LOCOCO
arrested 10/16/69, by Bureau Agents. Released on \$5,000
cash bond. Trial date set for 3/31/70. Imperial Bank
cashiers check payable to RAY MIRR purchased by [redacted]

[redacted] b3

b6

b7C

Referral/Consult

DETAILS:

- P -

SU 92-697

LA 92-357

WIA:jb

1

The following investigation was conducted by
SA [redacted] at Salt Lake City, Utah:

On July 17, 1969, an individual who gave his name as [redacted] telephonically contacted the Salt Lake City Office of the FBI and stated that his call was from New York City. He advised that he had been informed by [redacted] that the FBI had been inquiring concerning one ANDREW JOSEPH LOCOCO, and [redacted]

b6
b7C

[redacted] advised that neither of these names were familiar to him and he therefore, had no information concerning either of these individuals.

An address and place of contact was requested from [redacted] and he advised that he was often in a travel status and he therefore, could not furnish any place of contact. He declined to furnish a residence address or other method of contact. He stated he expected to be in the Salt Lake City area within a few days and at that time he would contact the Salt Lake City Office of the FBI so that arrangements could be made for a further contact, if such was necessary. No subsequent contact was made by [redacted].

FEDERAL BUREAU OF INVESTIGATION

1Date 10/16/69

Airlines (TWA), Los Angeles International Airport, who resides at [redacted] advised as follows:

He has known ANDREW J. LOCOCO for seven or eight years. Many TWA dinners and luncheons are held at the Cockatoo Inn. He sees LOCOCO about once or twice every month at the Cockatoo.

Since about 1962, LOCOCO has been one of several persons who have accompanied [redacted] to Baja California, about once every year to hunt and fish. Other persons who have traveled with [redacted] and LOCOCO are [redacted], TWA Supervisor, and [redacted] TWA Pilot.

[redacted] as well as [redacted] owns his own twin engine aircraft. Usually one of these planes is used in flying to Baja California. Generally the party hunts and fishes in the area of Cabo San Lucas, which is located on the Southern tip of Baja California, south of La Paz. These flights depart the Los Angeles area from either Torrance Airport or Van Nuys Airport.

b6
b7C

In January 1969, [redacted], LOCOCO, and several of LOCOCO's friends flew to La Paz via a commercial airliner, and then on to Cabo San Lucas via a chartered plane. LOCOCO's friends were TONY MACHI, Milwaukee, JOSEPH LOCOCO, relative of ANDY LOCOCO, and a person named [redacted], whose association with LOCOCO is unknown to [redacted]. In all his travels to Baja California with him, LOCOCO has never absented himself from the group for the purpose of conducting private business. LOCOCO has never contacted local officials or inhabitants while in Baja California, to [redacted] knowledge.

[redacted] is aware that LOCOCO is a big bettor. He does not know with whom LOCOCO bets. He doubts, however, that LOCOCO is involved in bookmaking as he is around the Cockatoo most of the morning and afternoon.

3

On 10/10/69 at Sherman Oaks, California File # Los Angeles 92-357

by SA [redacted] /kjh Date dictated 10/14/69

LA 92-357

On July 1, 1969, Special Agents of the Milwaukee Office, FBI, served subpoenas [redacted]

[redacted] Federal Grand Jury (FGJ) at Los Angeles investigating [redacted] and [redacted] were observed by agents of the Los Angeles Office at the Federal Court House, Los Angeles. [redacted] was accompanied by his attorney [redacted]

b3
b6
b7C

Referral/Consult

1

FEDERAL BUREAU OF INVESTIGATION

Date 8/4/69

[redacted] was interviewed
on July 23, 1969, at his offices.

[redacted] was furnished with a standard Waiver of Rights Form, which he read and indicated he would not sign. He indicated that he wished to cooperate with the interviewing Agents only so far as he indicated he would cooperate when he spoke with an Assistant United States Attorney in Los Angeles during the past week. He indicated he would be willing to identify the IBM Typewriters in his office by serial numbers and to furnish typewriting samples from these typewriters. He requested the Agents to furnish him with the materials on which the typewriting samples were to be taken and also the text to be used in the samples.

[redacted] was furnished with six 3x5 cards and was requested to have three samples taken from each typewriter with the following text in capital letters:

"I refuse to answer on the ground of self-incrimination and my rights under the V Amendment of the U.S. Constitution."

b6
b7C

The above samples were prepared by [redacted] secretary, who [redacted] declined to identify and indicated he did not wish her to be interviewed.

[redacted] declined to furnish a signed statement regarding his voluntary furnishing of the above samples. Each of the above samples was identified with the date, Agent's initials, file number, and serial number of the typewriter, which was placed on the reverse side of the card. A physical examination of the typewriters disclosed one typewriter identified as an IBM Exec., Serial Number 2100277, and the second typewriter was identified as an IBM Exec., Serial Number 41-110235.

5

On 7/23/69 at Milwaukee, Wisconsin File # MI 92-158SAs [redacted] and
by DANIEL E. BRANDT/kdb Date dictated 7/29/69

LA 92-357

On August 5, 1969, the FBI Laboratory reported that it was not possible to determine if the typing on the 3 X 5 card taken from MIRR was prepared by either of the typewriters located in the law office of [redacted]

b6
b7C

The FBI Laboratory reported on August 12, 1969, that no latent fingerprints were found on the 3 X 5 card taken from MIRR.

On August 28, 1969, [redacted] was served with a subpoena to [redacted]

b3

These records were ordered produced for the FGJ on [redacted]

On September 3, 1969, [redacted] was served a subpoena directing him to appear before a FGJ at [redacted] on [redacted]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 10/21/69

ANDREW JOSEPH LOCOCO was arrested at his residence 11509 South Acacia Avenue. He was advised that he was charged with four counts of perjury by SA [redacted]. SA [redacted] advised LOCOCO that he was not required to say anything and anything he would say could be used against him in court. He was advised of his rights to counsel, and in the event he could not afford counsel, one would be appointed for him. SA [redacted] also gave LOCOCO a Waiver of Rights form which LOCOCO read and stated that he understood. He declined to sign the waiver.

LOCOCO remarked that his attorney, whose name he did not mention, was absent from the city. When informed by SA [redacted] that \$5,000.00 bond was recommended, LOCOCO counted out \$2,000.00 from his pocket. He called the Cockatoo Inn, 4334 Imperial Highway, Hawthorne, California, a restaurant which LOCOCO owns and operates, and instructed [redacted] an employee, to bring him \$3,000.00 cash. LOCOCO put the \$5,000.00 cash in his pocket, secured by a rubber band.

b6
b7C

LOCOCO instructed [redacted] to drive his automobile to the Federal Court House, Los Angeles, and pick him up upon his release by the United States Commissioner.

LOCOCO declined to discuss the perjury matter with arresting Agents.

LOCOCO was turned over to the United States Marshal at the Federal Court House, Los Angeles.

He is described as follows:

Name	ANDREW JOSEPH LOCOCO
Sex	Male
Race	White
Nationality	American
Height	5' 9"
Weight	180 pounds

On 10/16/69 at Hawthorne, California File # Los Angeles 466-1847
 7
 SAs [redacted], EMMETT B. DOHERTY,
 by [redacted] and [redacted] RKS/jem Date dictated 10/20/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
LA 166-1847

Hair	Black
Eyes	Brown
Complexion	Swarthy

LA 92-357

LOCOCO was freed by United States Commissioner upon the posting of \$5,000 cash bond.

On November 3, 1969, ANDREW LOCOCO's arraignment was postponed by United States District Judge CHARLES H. CARR as LOCOCO's counsel JOHN FLYNN of Phoenix, Arizona would not be available. His arraignment was rescheduled for November 17, 1969.

On November 17, 1969, LOCOCO was arraigned at Los Angeles before United States District Judge CARR. Through his attorneys, VICTOR CHARGIN and JOHN FLYNN, he entered a plea of not guilty to all four counts of the indictment. LOCOCO drew Judge H. ANDREW HAUk for his trial.

Later on November 17, 1969, Judge HAUk scheduled LOCOCO's trial to commence at 9:30 a.m. on March 31, 1970.

FEDERAL BUREAU OF INVESTIGATION

Date October 7, 19691

[redacted] Tacoma
Boat Building Company, 1840 Marine View Drive, Tacoma,
Washington, advised as follows:

He is acquainted with a man by the name of ANDREW LOCOCO having met him several years ago in San Diego, California when LOCOCO expressed interest in having the Tacoma Boat Building Company build him a commercial fishing vessel. In the early part of 1968, by agreement, LOCOCO flew into the Seattle-Tacoma Airport to spend the day touring the Tacoma Boat Building Company facilities and to further discuss his interest in purchasing a boat. LOCOCO arrived by plane at noon and left by plane in the early evening of the same day. The only other time LOCOCO was in Tacoma was in January, 1969 when he arrived by plane to inspect a fishing boat built by this company. He arrived one morning, stayed overnight and departed the following morning by plane, ostensibly returning to California. [redacted] stated he doesn't know where LOCOCO stayed that one night or whether it was in Tacoma or Seattle. As he recalled, LOCOCO had rented a car and after inspecting the boat on this particular day he indicated he was returning to California the next morning.

b6
b7C

[redacted] stated he has had several phone calls from LOCOCO since that date, the last one being in April or May of 1969. At that time, LOCOCO indicated he was having difficulty arranging for the financing of a boat.

[redacted] stated his only association with LOCOCO was for the purpose of building him a boat and he knows nothing about LOCOCO's associates or other activities.

10

On 9/30/69 at Tacoma, Washington File # 92-451by [redacted] Date dictated 10/6/69

FEDERAL BUREAU OF INVESTIGATION

110/7/69
Date _____

[redacted], American City Bank and Trust Company, 740 North Plankinton Avenue, Milwaukee, Wisconsin, made available a Xerox copy of Imperial Bank, Los Angeles, California, Cashier's Check Number 47511, dated January 23, 1969, in the amount of \$500.00, payable to RAY MIRR, and signed [redacted]. This Cashier's Check reflected the endorsement on the reverse side of R. L. MIRR.

b6
b7C

[redacted] advised that the above check was one of the items making up a \$750.00 deposit in the account of R. L. MIRR on January 28, 1969.

11

On 10/1/69 at Milwaukee, Wisconsin File # MI 92-158
by SA DANIEL E. BRANDT/kdb Date dictated 10/7/69

FEDERAL BUREAU OF INVESTIGATION

1Date 10/23/69

[redacted], Imperial Bank, Imperial Highway and Western Avenue, furnished a xerox copy of the register copy of Imperial Bank Cashier Check No. 47511 dated January 23, 1969, payable to RAY MIRR in the amount of \$500. This Cashier Check was purchased by [redacted].

b6
b7C

12

On 10/17/69 at Los Angeles, California File # Los Angeles 92-357by SA [redacted] bje Date dictated 10/20/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

9/22/69

Date _____

[redacted] was interviewed at [redacted]
[redacted] where she is employed as a buyer.

[redacted] advised that she and her husband,
[redacted] stayed at the Cockatoo Hotel, Hawthorne,
California, for a week during October, 1968, when she was
on a West Coast buying trip for [redacted]

[redacted] advised that the Cockatoo Hotel was
recommended to her by [redacted] who is also a buyer
for [redacted] and who had stayed at the
Cockatoo Hotel previously.

[redacted] advised she and her husband arrived
at the Cockatoo Hotel on either a Saturday or Sunday
evening and had dinner at the Hotel on the first evening
they were there. She spent her days in Los Angeles handling
business for [redacted] while her
husband visited various places in Los Angeles. She said
they did not meet the owners of the Hotel and spoke to
no one at the Hotel or in Los Angeles regarding [redacted]
[redacted] or FRANK SANSONE, whom she does not know. She
advised she has not seen [redacted] in the
past six months and has had no discussions with him con-
cerning the owners of the Cockatoo Hotel or FRANK SANSONE.

b6
b7C

She was aware that the Cockatoo Hotel was owned
by two brothers, whose names she did not know, but who
were formerly from Milwaukee, as this information was given
to her by [redacted].

13*

On 9/16/69 at Milwaukee, Wisconsin File # MI 92-158SAs [redacted] and
by DANIEL E. BRANDT/kdbDate dictated 9/22/69

SAC, Los Angeles (92-357)

3/11/70

Director, FBI (92-4674) - 41

ANDREW JOSEPH LOCOCO
AR

S.W.

Re urlet 2/10/70 and Los Angeles dated call to Exhibits Section
2/26/70There is(are) being forwarded to your office under
Bill of Lading No. F6791189

by Air Express six
 (method of transmittal) (number or quantity)

40" x 60" trial charts prepared by Exhibits Section,
 (article(s) or item(s))
 Administrative Division, re captioned matter.

The following action should be taken by your office:

- Check charts against submitted work papers or roughs.
- Advise of exact trial date, soon as known.
- After action completed advise Bureau, attention Exhibits Section, re use and value of charts. Include comments, if any, by court officers.
- Note list of chart titles on attached sheet.
- Note Exhibits Section Comments on attached sheet.

COMMENTS: Work papers forwarded with your request are being returned in the package. Deletions made per referenced telephone call.

1 - Package

1 - Special Investigative Division [REDACTED] (Enc. 6)

b6
b7C

(5)

HJH:sjh/jw

1970

MAR 10 1970

MAIL ROOM TELETYPE UNIT

SEPTEMBER 1968

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
NOT SHOWN COCARTO (Options by Month)		NO CALLS	NO CALLS	NO CALLS	NO CALLS (Credit card can Charge to Cocartot) NOT SHOWN COCARTO NOT BUSINESS SHOWN	NO CALLS

92-4674-41

ENCLOSURE

OCTOBER
1968

NOVEMBER 1968

DECEMBER 1968

1 NO CALLS	2 NO CALLS	3 Time From To Duration 1:15 PM COCKATOO SANZONE 3 MINS. 1:22 PM COCKATOO SANZONE 5 MINS. 1:30 PM COCKATOO MUR BUSINESS 1 MIN. 1:34 PM COCKATOO MUR BUSINESS 7 MINS.	4 Time From To Duration 10:21 AM COCKATOO SANZONE 3 MINS. 10:37 AM COCKATOO SANZONE 1 MIN. 10:44 AM COCKATOO MUR BUSINESS 5 MINS. 12:47 PM COCKATOO SANZONE 1 MIN.	5 Time From To Duration 10:11 AM COCKATOO SANZONE 2 MINS.	6 Time From To Duration NOT SHOWN SOUTH INTER BUSINESS 4 MINS. SAN FRANCISCO (EXCH CARD)	7 Time From To Duration NOT SHOWN TACOMA, WA MUR BUSINESS 3 MINS. (EXCH CARD) NOT SHOWN TACOMA, WA SANZONE 1 MIN.
8 Time From To Duration 8:26 AM COCKATOO SANZONE 2 MINS. 8:26 AM COCKATOO MUR HOME 2 MINS.	9 NO CALLS	10 Time From To Duration 8:26 AM COCKATOO SANZONE 4 MINS. 8:32 AM COCKATOO MUR HOME 6 MINS. 8:45 AM COCKATOO SANZONE 4 MINS. 8:49 PM COCKATOO SANZONE 1 MIN.	11 Time From To Duration 8:30 AM COCKATOO SANZONE 3 MINS. 8:46 AM COCKATOO MUR BUSINESS 3 MINS.	12 Time From To Duration 8:13 PM COCKATOO MUR HOME 1 MIN.	13 Time From To Duration NOT SHOWN SANZONE HAWTHORNE 1 MIN.	14 Time From To Duration 8:46 AM COCKATOO SANZONE 1 MIN. 8:46 PM COCKATOO SANZONE 1 MIN.
15 Time From To Duration 9:17 AM COCKATOO SANZONE 2 MINS. 9:44 AM COCKATOO SANZONE 1 MIN.	16 Time From To Duration 2:59 PM COCKATOO SANZONE 2 MINS. 2:59 PM COCKATOO SANZONE 2 MINS. NOT SHOWN COCKATOO SANZONE (EXCH TO PERSON) Day	17 Time From To Duration 10:30 AM COCKATOO SANZONE 2 MINS. 2:45 PM COCKATOO SANZONE 2 MINS. NOT SHOWN COCKATOO SANZONE (EXCH TO PERSON) Night	18 NO CALLS	19 NO CALLS	20 Time From To Duration 11:12 AM COCKATOO SANZONE 1 MIN.	21 Time From To Duration 8:30 AM COCKATOO SANZONE 1 MIN. 9:26 AM COCKATOO MUR HOME 2 MINS.
22 Time From To Duration 10:35 AM COCKATOO MUR HOME 1 MIN. 10:35 AM COCKATOO MUR BUSINESS 1 MIN. 10:35 PM RESIDENCE SANZONE (NOT SHOWN)	23 Time From To Duration 9:07 AM COCKATOO SANZONE 2 MINS. 9:21 AM COCKATOO SANZONE 1 MIN. NOT SHOWN COCKATOO MUR HOME 5 MINS. (EXCH TO PERSON) Day	24 NO CALLS	25 NO CALLS	26 Time From To Duration 11:19 AM RESIDENCE SANZONE (NOT SHOWN) Charge \$1.55 11:39 AM RESIDENCE MUR BUSINESS (NOT SHOWN) Charge \$1.55	27 Time From To Duration 8:11 AM COCKATOO SANZONE 3 MINS. 8:14 AM COCKATOO MUR HOME 4 MINS.	28 Time From To Duration 8:20 AM COCKATOO SANZONE 3 MINS. 8:24 AM COCKATOO MUR HOME 3 MINS. 8:40 AM COCKATOO SANZONE 1 MIN. 8:44 AM COCKATOO MUR HOME 1 MIN.
29 Time From To Duration 9:39 AM COCKATOO SANZONE 2 MINS. 9:41 AM COCKATOO MUR HOME 2 MINS. 9:42 AM COCKATOO SANZONE 1 MIN.	30 Time From To Duration 9:17 AM COCKATOO SANZONE 1 MIN.	31 Time From To Duration 9:27 AM COCKATOO COCKATOO SANZONE MUR HOME 2 MINS. 9:42 AM COCKATOO SANZONE MUR HOME 5 MINS.				

ENCLOSURE

b6
b7C

JANUARY 1969

		1	2	3	4
		Time From TO HAM	From COCKATOOS	To SAMSONE	Duration
		8:18 AM 10:09 AM 10:10 AM	COCKATOOS COCKATOOS COCKATOOS	SAMSONE SAMSONE MUR HOME	2 MIN. 1 MIN. 1 MIN.
				NO CALLS	
5	6	7	8	9	10
		Time From TO HAM	From COCKATOOS	To MUR HOME	Duration
		10:10 AM	1 KMH		
				NO CALLS	
12	13	14	15	16	17
		Time From TO HAM	From COCKATOOS	To MUR HOME	Duration
		10:10 AM	1 KMH		
				NO CALLS	
19	20	21	22	23	24
		Time From TO HAM	From COCKATOOS	To MUR BUSINESS	Duration
		11:14 AM	1 KMH	2 KMH	
				NO CALLS	
26	27	28	29	30	31
		Time From TO HAM	From COCKATOOS	To MUR HOME	Duration
		11:14 AM	1 KMH		
				NO CALLS	

DR. MELVIN H.

FEBRUARY 1969

2	3	4	5	6	7	8		
				Time 105 AM	From COQUITLAM	To WHR HOME	Duration MIN.	
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28			

92-4034-11

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (92-357)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

ATTN: DATE: 2/10/70
FBI LABORATORY
EXHIBIT SECTION

Captioned person has been indicted by a Federal
Grand Jury, Los Angeles, on four counts of perjury.

[Redacted] The Los Angeles Office is in [Redacted]

b3

The Cockatoo Inn is owned and operated by LOCOCO. His
trial in Los Angeles District Court is scheduled to
commence 3/31/70.

Referral/Consult

rec'd & file date
replay leg
1/22/70
man

Let 3/11/70
-HJM:gin

[Redacted]

92-4679-41

3 - Bureau (Enc. 141) *REC 14*
(1 - FBI Laboratory, Exhibits Section)
2 - Los Angeles

RKS/jem
(5) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

MINE



5010-108

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/24/70	INVESTIGATIVE PERIOD 11/28/69 - 2/17/70
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [redacted]	TYPED BY jdb
		CHARACTER OF CASE AR	

*J
MK*

b6
b7C

X REFERENCE: Report of SA [redacted] dated 11/21/69,
at Los Angeles.
Los Angeles airtel to Phoenix dated 1/27/70.

- P -

ENCLOSURES

TO CLEVELAND, MIAMI, AND PHOENIX

Ce

One copy each of California Drivers License,
including photo of [redacted]. Also for above
offices, is one copy each of register copy of Imperial
Bank Cashiers Check Number 47511, dated 1/23/69, payable
to RAY MIRR in the amount of \$500. Purchaser is shown as
[redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>W.W./Jen</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE	3 - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 3 - Cleveland (92-779) (Encl. 2) 2 - Miami (92-2212) (Encls. 2) 1 - Milwaukee (92-158) (Info) 2 - Phoenix (Encls. 2) .1 - San Diego (92-185) (Info) 2 - Los Angeles (92-357)	92- 4674-42	REC 44	EX-103
		A MAR 3 1970		

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 CC. AAG, Criminal Division			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	1	Section, Room	9749	

Notations

*NEED
SP/SEC*

LA 92-357

ADMINISTRATIVE

An FD-9 regarding [redacted] will be submitted to the FBI Identification Division.

For the information of Cleveland and Miami, the purjury trial of ANDREW LOCOCO is scheduled to commence 3/31/70, in Federal District Court, Los Angeles, California. In this regard, the Los Angeles Office is attempting to locate [redacted]. Until early 1969, [redacted] was employed as [redacted] of the [redacted]. The Cockatoo Inn and Hotel is a plush restaurant and hotel owned and operated by ANDREW LOCOCO. [redacted]
[redacted] the Federal Grand Jury (FGJ). [redacted]

[redacted] Los Angeles has located a cashiers check payable to RAY MIRR in the amount of \$500 purchased by [redacted], Cockatoo Hotel". No prior relationship is known to exist between [redacted] and MIRR. It believed, however, that the money to purchase this cashiers check actually came from LOCOCO.

[redacted]

b6
b7C

b3
b6
b7C

LEADS

CLEVELAND

AT CLEVELAND, OHIO: Will ascertain owner of vehicle bearing Ohio license [redacted] and interview owner regarding the present whereabouts of [redacted]. Will also check available credit and criminal records regarding [redacted]

b6
b7C

AT EASTLAKE, OHIO: Will ascertain owner of vehicle bearing Ohio license [redacted] and interview him regarding present whereabouts of [redacted]

LA 92-357

Also, check available credit and criminal records regarding [redacted].

If [redacted] is located, interview him regarding purchase of enclosed money order.

Also, ascertain if money to purchase cashiers check furnished by LOCOCO.

[redacted] should be questioned concerning his knowledge of telephone calls made by LOCOCO from the Cockatoo Inn to Milwaukee gambling figures, MIRR and SANSONE.

MIAMI

AT HOLLYWOOD, FLORIDA: Ascertain owner of vehicle bearing Florida license [redacted] and interview owner regarding whereabouts of [redacted].

Also, check available credit and criminal records regarding [redacted].

If [redacted] is located, will interview as outlined above.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will contact [redacted]
[redacted] for details and his interest in [redacted] and any leads they might have indicating his present whereabouts.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: Special Prosecutions Unit)

Report of: [redacted] Office: Los Angeles, California
Date: 2/24/70

Field Office File #: 92-357

Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: [redacted] formerly resided at [redacted] and was employed [redacted] as Manager, [redacted] He is carried as skin with Los Angeles area credit agencies. [redacted] known to have been Tucson, Arizona, and Hollywood, Florida, and mid-west area during mid-1969.

b6
b7C

- P -

DETAILS:

Records of the Computer Credit Corporation were checked by IC [redacted] on November 28, 1969, and contained the following information regarding [redacted]
[redacted] This information is dated in May and June 1969:

Residence

Previous Residence

Employment
Social Security
Number

[redacted]

LA 92-357

These files show that inquiries have been received from the Bankamericard Center, Pasadena, City National Bank, Torrance Office, United States National Bank, Hawthorne, Standard Oil Company, Los Angeles, and Orbach's Department Store, Los Angeles.

Records of Bankamericard Loan Adjustment Department, Los Angeles, furnished on January 30, 1970, by [redacted] [redacted] show [redacted], number [redacted], is carried as a "skip" as he left the area owing Bank of America \$502. The most recent invoice received by Bankamericard Center was dated April 7, 1969, from the Desert Inn, Tucson, Arizona, in the amount of \$7.85.

Inquiries at the Cockatoo Hotel on August 28, 1969, by Bank of America show that [redacted] whereabouts is unknown.

On February 17, 1970, [redacted] stated that additional inquiry was made at the Cockatoo Hotel and at [redacted] last known address. [redacted] whereabouts is claimed to be unknown by the Cockatoo. Inquiry was not answered by [redacted] former landlord. b6 b7C

On January 15, 1970, [redacted] United States National Bank, 4720 West Imperial Highway, advised that [redacted] maintained a checking account at the bank from December 1, 1958, to July 20, 1961. No information is shown in bank records concerning [redacted].

On January 15, 1970, [redacted] City National Bank, 22400 Hawthorne Boulevard, Torrance, California, advised that bank records contain no current information regarding [redacted]. She stated [redacted] never had an account at that bank, but made application for a loan in 1967.

Credit records of Orbach's Department Store, 5711 Wilshire, Los Angeles, as examined by [redacted] Credit Department, contain no information regarding [redacted].

On January 15, 1970, mail boxes at [redacted] [redacted] were observed. No box is shown for [redacted]. It is noted that the Chateau Apartments are owned by subject ANDREW LOCOCO.

LA 92-357

Records of the Hawthorne Police Department were checked January 20, 1970, and they contained the following information regarding [redacted]:

Name
Residence

Place of Birth
Date of Birth
Social Security
Number

[redacted] was cited March 10, 1967, for violation of the California Vehicle Code.

[redacted], Standard Oil Company of California, 605 West Olympic Boulevard, Los Angeles, advised February 17, 1970, that [redacted] was a credit card customer of the Standard Oil Company. However, his account is presently in the hands of the Credit Bureau of Santa Monica for collection.

[redacted], Credit Bureau of Santa Monica, 510 Arizona, Santa Monica, California, advised on February 17, 1970, that [redacted] owes the Standard Oil Company the sum of \$274. Invoices for a purchase of gas are from various locations in the United States, including Tucson, Arizona; Hollywood, Florida, in May 1969; Eastlake Ohio, on June 3, 1969, Cleveland, Ohio, on June 8, 1969; and Minneapolis, Minnesota, on June 14, 1969. Gas invoices showing vehicle identification are from Cleveland, Ohio, June 8, 1969, Ohio license [redacted]; Eastlake, Ohio, June 3, 1969, Ohio license [redacted] and Hollywood, Florida, in May 1969, Florida license [redacted].

[redacted] stated that [redacted] apparently left the area with funds of the Cockatoo Hotel. as a [redacted]
[redacted], is also trying to locate [redacted].

Records of the following agencies contain no pertinent information regarding [redacted]:

LA 92-357

South Bay Credit Bureau
1628 Craven
Torrance, California
January 30, 1970

Identification Records
Torrance Police Department
January 30, 1970

Identification Records
Los Angeles Police Department
by IC [redacted]
January 26, 1970

Identification Division
Los Angeles County Sheriff's Office
by SA [redacted]
January 26, 1970

Registrar of Voters
February 10, 1970

b6
b7C

Set out below is a physical description of [redacted]
as contained on his California Drivers License and the files of
the Hawthorne Police Department: [redacted] ✓ [redacted]

Name
Residence
Previous Residence

Date of Birth
Place of Birth
Race
Sex
Nationality
Complexion
Height
Weight
Hair
Eyes
Social Security
Number
Marital Status
Drivers License

CHIO
MILL
ANIZ
FLA.

F B I

Date: 3/3/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL

(Priority)

TO: DIRECTOR, FBI (92-4674)

FROM: SAC, LOS ANGELES (92-357)(P)

RE: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

As the Bureau is aware, Los Angeles hoodlum
ANDREW JOSEPH LOCOCO is awaiting trial on a perjury charge
(to commence 3/31/70) at Los Angeles.

The perjury charge against LOCOCO is now being
handled out of his main subject file, and, UACB, subpoenas
will be served by Bureau Agents where necessary in furtherance
of the LOCOCO case as they were in the [redacted] case.

b3
b6
b7Cb3
b6
b7Cb6
b7C

REC-114

92-14-43

1 MAR 6 1970

② - Bureau
2 - Los Angeles
JNR/jmb
(4)

F214

Approved: 59 MAR 12 1970 G / Jgn

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/3/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4674)

FROM: SAC, LOS ANGELES (92-357)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

For the information of the Bureau, subject ANDREW JOSEPH LOCOCO is currently awaiting trial on four counts of perjury which is scheduled to begin at Los Angeles in U. S. District Court, Southern District of California, Los Angeles, California, on 4/7/70. Referral/Consult

SA [redacted] will sit at counsel table UACB.

b6
b7C

② - Bureau
2 - Los Angeles

JNR/bab
(4)

REC 98

77-700-44

APR 8 1970

NINE

Approved: [Signature] Sent _____ M Per _____56 APR 8 1970
Special Agent in Charge

F B I

Date: 4/13/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

ST
(1)

TO: DIRECTOR, FBI (92-4674)
 FROM: SAC, LOS ANGELES (92-357)(P)
 RE: ANDREW JOSEPH LOCOCO
 AR
 OO: Los Angeles

For the information of the Bureau, trial commenced at Los Angeles in U. S. District Court, Southern District, Central Division, U. S. District Judge A. ANDREW HAUk presiding on 4/7/70.

The Government completed its case on
4/10/70.

Attorney for the Defense moved for a judgment of acquittal on Counts One and Four of the four count indictment, and acquittal granted by Judge HAUk on Counts One and Four. Judge HAUk denied acquittal motions on Counts Two and Three.

Count One dealt with Grand Jury

b3

Count Four dealt with telephone calls from a telephone listed to the Cockatoo Inn owned and operated by ANDREW JOSEPH LOCOCO to a telephone subscribed to by FRANK SANSONE, Milwaukee gambling figure.

REC-86

92-4671-45

② - Bureau
② - Los Angeles

APR 16 1970

JNR: fsc
(4)

Sent _____ M Per _____

Approved: 50 APR 21 1970 cc DSO
Special Agent in Charge

LA 92-357

It should be noted that when [redacted] took the stand as a Government witness, he claimed the Fifth Amendment to all questions asked of him by the U. S. Attorney.

b7D

Trial continuing at Los Angeles, and results will be reported.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 007 LA PLAIN

APR 15 1970 *EPA*

450PM URGENT 4-15-70 NJZ

TELETYPE

TO DIRECTOR (92-4674)

SAN DIEGO

FROM LOS ANGELES (92-357)

ANDREW JOSEPH LOCOCO; AR; OO LOS ANGELES.

Mr. Tolson	<input type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Cullahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rose	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

b6

b7C

RE LOS ANGELES AIRTEL TO BUREAU APRIL THIRTEEN LAST.

TRIAL IN CAPTIONED MATTER CONTINUING IN U.S. DISTRICT COURT, LOS ANGELES.

ON INSTANT DATE, AUSA [REDACTED], ASSIGNED SPECIAL [REDACTED] 9 PROSECUTIONS UNIT, LOS ANGELES, HANDLING CASE FOR GOVERNMENT, ADVISED THAT TESTIMONY OF SA [REDACTED] WILL BE NECESSARY FOR GOVERNMENT IN REBUTTAL OF TESTIMONY FURNISHED BY DEFENDANT LOCOCO ON CROSS EXAMINATION. SA [REDACTED] IS FORMER CASE AGENT ON LOCOCO MATTER AND NOW ASSIGNED TO SAN DIEGO DIVISION. AUSA [REDACTED] REQUESTED SA [REDACTED] BE PRESENT U.S. ATTORNEY'S OFFICE, LOS ANGELES, NINE AM, APRIL SIXTEEN NEXT AND WILL TESTIFY THAT DATE.

b6
b7C

SA [REDACTED] HAS BEEN TELEPHONICALLY ADVISED OF REQUESTED APPEARANCE AND UACB WILL APPEAR AS DIRECTED AT LOS ANGELES ON APRIL SIXTEEN NEXT.

END

REC-92 92-4674-46

14 APR 16 1970

58 APR 21 1970
EBR FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 011 LA PLAIN

APR 16 1970

6:40 PM NITEL 4-16-70 VLB

TELETYPE

TO DIRECTOR (92-4674)

FROM LOS ANGELES (92-357) 1P

ANDREW JOSEPH LOCOCO; AR; OO: LA.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Clegg _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

RE LA AIRTEL TO BUREAU APRIL THIRTEEN LAST.

TRIAL COMPLETED APRIL SIXTEEN INSTANT. USDJ A. ANDREW HAUKE b6
b7C
FOUND SUBJECT LOCOCO GUILTY ON ONE COUNT UNDER TITLE EIGHTEEN,
U. S. CODE, SECTION ONE SIX TWO ONE, REGARDING PERJURY OF TESTIMONY
PRESENTED BEFORE A FEDERAL GRAND JURY IN LA IN THAT LOCOCO DENIED
MAKING TELEPHONE CALLS TO RAY L. MIRR IN MILWAUKEE, WIS.

PROBATION HEARING SCHEDULED MAY TWENTY FIVE NEXT BEFORE JUDGE
HAUK.

COPY FURNISHED AM TO MI.

END

??

EBC FBI WASH DC

EX-112

92-4674-47

BB APR 27 1970

56 APR 27 1970

f769

NWES

F B I

Date: 5/25/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4674)

FROM: SAC, LOS ANGELES (92-357) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

Re Los Angeles airtel to the Bureau dated 4/13/70.

For the information of the Bureau, Attorney for the Defense, on 5/25/70, requested motion from the court to submit a memorandum in answer to Government's memorandum regarding sentencing which was filed with the court by Assistant United States Attorney [redacted], 5/20/70. b6 b7C

Attorney for the Defense requested until 6/11/70, to file a memorandum in answer to Government's memorandum and this motion was granted by United States District Court (USDC) Judge A. ANDREW HAUK.

Judge HAUK advised the Defense he would have until 6/11/70, to file this memorandum in reply to the Government's memorandum and that he would impose sentencing on subject ANDREW JOSEPH LOCOCO 6/15/70, at 2:00 p.m.

REG-15 92-4194-48

MAY 28 1970

② - Bureau
② - Los Angeles

JNR/krl
(4)

54 JUN 5 1970

Approved:

Sent _____ M Per _____

Special Agent in Charge

22
23
UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES COURTHOUSE
LOS ANGELES, CALIFORNIA 90012

CHAMBERS OF
A. ANDREW HAUK
UNITED STATES DISTRICT JUDGE

April 17, 1970

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. V. Jeters	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Hon. J. Edgar Hoover
Director, Federal Bureau of Investigation
United States Department of Justice
Washington, D.C.

My dear Mr. Hoover:

Thank you for your kind note of April 13,
which I very much appreciate.

Without unduly extending my remarks, I hope I
can bring to your attention one other matter just
concluded -- U.S.A. v. Andrew Lococo, a perjury
case -- in which your Special Agents [redacted]
[redacted] and [redacted] did another magnificent
job in tying together activities which conclusively
required a finding of guilty.

b6
b7C

Once again with highest esteem, I am

Sincerely yours,

A. Andrew Hauk

cc: Hon. Wesley G. Grapp
Special Agent-in-Charge
Los Angeles

A. Andrew Hauk

99-4674
NOT RECORDED

126 MAY 1 1970

APR 30 1970

ack/uCR

4-24-70

OMW/SPB

59 MAY 8 1970

EX-PROC
APR 21 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/1/70	INVESTIGATIVE PERIOD 3/17/70 - 5/25/70
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [redacted]	TYPED BY b6 rsr
		CHARACTER OF CASE AR	b7C

hwp

REFERENCES: Report of SA [redacted] dated 2/24/70, at Los Angeles.
 Los Angeles airtel to Milwaukee dated 3/4/70.
 Los Angeles airtel to Bureau dated 4/13/70.
 Los Angeles letter to Milwaukee dated 4/29/70.

- P -

b6
b7C

ADMINISTRATIVE

For the information of Milwaukee Division, when [redacted] took the witness stand as a Government witness on [redacted], in United States District Court, at Los Angeles, he availed himself of the Fifth Amendment privilege, and refused to furnish any testimony other than his name.

b3

ACCOMPLISHMENTS CLAIMED						X None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

W66/JR

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-4674)
- 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit)
- 1 - Milwaukee (92-158) (Info.)
- 1 - San Diego (92-185) (Info.)
- 2 - Los Angeles (92-357)

92-4674-	49	REC-49
10 JUN 5 1970		EX-112
— — —		

Dissemination Record of Attached Report

Agency			
Request Recd.	CC: AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	F345 22/6		
By	59 JUN 6 1970		

Notations

*NINE
STATE SECT.*

Talko

LA 92-357

[redacted] in his testimony on behalf of the government, was recognized by Judge A. ANDREW HAUK as being that of a reluctant witness or in fact a hostile witness and he attempted to take the Fifth Amendment, but was not allowed to do so by Judge HAUK pertaining to [redacted]
[redacted] the Federal Grand Jury at Los Angeles.

b3

One copy of this report is being furnished to San Diego Division because of their interest in this matter.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will report results of sentencing of subject before Judge HAUK on 6/15/70.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit)

Report of:
Date:

6/1/70

Office: Los Angeles, California

Field Office File #: 92-357

Bureau File #: 92-4674

b6
b7C

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: Trial of subject, ANDREW JOSEPH LOCOCO commenced before United States District Judge A. ANDREW HAUK, Southern District of California, Central Division, Los Angeles, California, on 4/7/70. Government completed its case after numerous witnesses testified on 4/10/70. On 4/16/70, United States District Judge HAUK found subject guilty on one count of perjury, Title 18, United States Code, Section 1612, regarding his testimony presented before a Federal Grand Jury in Los Angeles. Probation hearing scheduled 5/25/70, delayed until 6/15/70, at 2:00 p.m.

b7D

- P -

DETAILS: AT LOS ANGELES, CALIFORNIA

On April 7, 1970, trial of ANDREW JOSEPH LOCOCO began before the Honorable Judge A. ANDREW HAUK, Southern District of California, Central Division, Los Angeles, California. After testimony from numerous witnesses, the government rested its case on April 10, 1970, and on April 16, 1970, United States District Judge A. ANDREW HAUK found the subject guilty on one count of perjury regarding his testimony before a Federal Grand Jury at Los Angeles.

Judge HAUK ordered a probation hearing and sentencing for May 25, 1970, and asked that the government file a memorandum regarding sentencing regarding the subject. The government complied with the Judge's instructions, and filed such a memorandum on May 20, 1970.

LA 92-357

On May 25, 1970, the subject with his attorney, JOHN FLYNN, asked for an extension of time before Judge HAUK in order to file an answer with the court to the presentencing report submitted by the government.

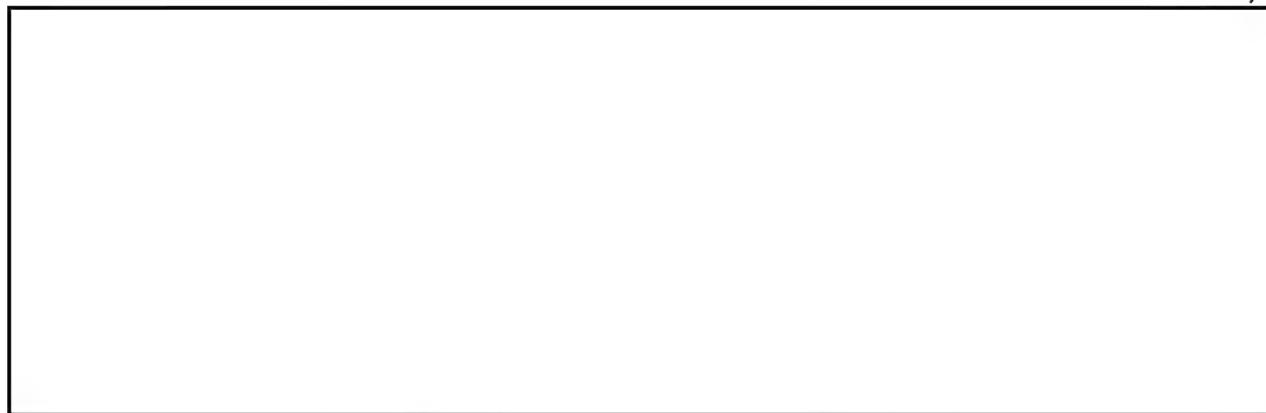
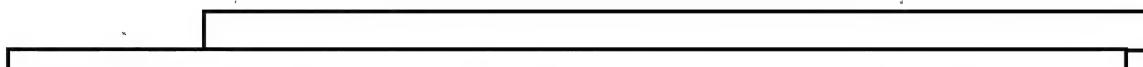
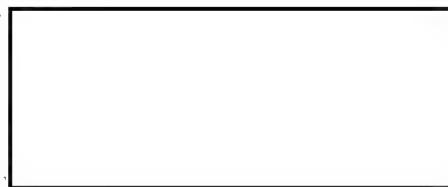
Judge HAUK granted this request and asked the defense to file their answer by June 11, 1970, and that he would continue the sentencing date for the subject until June 15, 1970.



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

(1)

Date March 18, 1970b6
b7C
b7Db6
b7C
b7D
b6
b7C
b7D

[redacted] and that a subpoena duces tecum should be directed to him.

-3-

On 3/17/70 at St. Paul, Minnesota File # MP 92-966by SA [redacted] :bab Date dictated 3/18/70b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 2, 19701

[REDACTED]

[REDACTED] . advised the [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b7D

-4-

On 4/2/70 at Kansas City, Missouri File # KC 92-2029by SA LEON B. LAKE, JR. - swb Date dictated 4/2/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

KC 92-2029

2

[Redacted]

[Redacted]

In the event it becomes necessary to produce
these records in Federal Court, a subpoena duces tecum
should be directed to [Redacted]

[Redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/70

[Redacted] b7D
[Redacted]:

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to [Redacted]

b6
b7C
b7D

[Redacted]

On 4/20/70 at San Francisco, California File # SF 92-549
by IC [Redacted] /bg - 6* - Date dictated 4/20/70 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 5/27/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)b6
b7C

TO : DIRECTOR, FBI (92-4674)

FROM: SAC, LOS ANGELES (92-357)(P) ATTN: FBI Laboratory
Exhibits Section

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: LOS ANGELES

Re Los Angeles letter to Director dated 2/10/70;
and Bureau letter to Los Angeles dated 3/11/70. Referral/Consult

The Los Angeles Division is requesting the Exhibits Section to furnish information regarding the cost of preparing and shipping these charts to Los Angeles.

Judge HAUK has indicated he will take into consideration the entire cost of prosecution, including the charts, when he sentences subject on 6/15/70.

③ - Bureau
2 - Los Angeles

JNR/paw
(5)

Teletype SAC, LA
REC-20
6/15/70
wc/jrs

6-17-70
MAY 30 1970

b6
b7C

Approved: W.G./Jrs
Special Agent in Charge

Sent _____

M/S/P/P



6/12/70

PLAINTEXT

TELETYPE

URGENT

TO SAC, LOS ANGELES (92-357)

FROM DIRECTOR FBI (92-4674) REC-20 -50

ANDREW JOSEPH LOCOCO, AR. REURAIRTEL MAY TWENTY-SEVEN.

ADVISE AUSA BUREAU INCURRED COSTS OF APPROXIMATELY SIX HUNDRED EIGHTY-SIX DOLLARS IN PREPARING AND SHIPPING TRIAL CHARTS IN CONNECTION WITH ABOVE CASE.

MCJ:rls
(4) MJS

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 12 1970

7:05PM ER R
TELETYPE

FBI

5 5 JUN 24 1970
MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 LA PLAIN

204PM URGENT 6-16-70 NJZ

JUN 16 1970

TO DIRECTOR (92-4674)
FROM LOS ANGELES (92-357)

TELETYPE

ANDREW JOSEPH LOCOCO, AR, OO LOS ANGELES.

RE REPORT OF SA [REDACTED] DATED JUNE ONE LAST AT
LOS ANGELES, CAPTIONED AS ABOVE.

LOCOCO APPEARED BEFORE USDJ A. ANDREW HAUK, LOS
ANGELES, ON JUNE FIFTEEN LAST FOR SENTENCING. LOCOCO
REPRESENTED BY PHOENIX, ARIZONA, ATTORNEY JOHN FLYNN.

LOCOCO WAS SENTENCED TO FIVE YEARS PROBATION ON THE
CONDITION HE SERVE SIX MONTHS AND PAY A TWO THOUSAND DOLLAR
FINE. FURTHERMORE, LOCOCO IS TO PAY THE COST OF PROSECUTION
WHICH IS ESTIMATED AT FOUR THOUSAND DOLLARS FOR HIS BEING
FOUND GUILTY ON ONE COUNT OF PERJURY, TITLE EIGHTEEN,
SECTION ONE SIX TWO ONE.

LOCOCO'S ATTORNEY ADVISED AUSA [REDACTED] THAT
AN APPEAL WILL BE FILED.

BUREAU WILL BE KEPT ADVISED.

END

BRB FBI WASH DC

Mr. Tolson _____
Mr. DeLoach _____
Mr. Winters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Carper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Schilder _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

REC-13

92-4674-51

5 JUN 19 1970

f313
56 JUN 24 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/17/70	INVESTIGATIVE PERIOD 6/15/70 - 7/13/70
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY fsc
		CHARACTER OF CASE AR	
			b6 b7C

REFERENCES: Report of SA [Redacted] at Los Angeles dated 6/1/70. Los Angeles airtel to the Director dated 6/16/70.

- P -

ADMINISTRATIVE

A copy of this report is being furnished the Milwaukee and San Diego Divisions because of their interest in this matter.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
1			\$7,563.50					
APPROVED <i>W66 / Jmp</i>	SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						<i>92-4674-52</i>		
3 - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 1 - Milwaukee (92-158) (Info) 1 - San Diego (92-185) (Info) 2 - Los Angeles (92-357)						REC 37 <i>REC 37</i> ST-115 <i>16 JUL 20 1970</i>		

Dissemination Record of Attached Report				
Agency	CC	AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.	104			
By	66 JUL 27 1970			

Notations

NINE
STAT SECT.

LA 92-357

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow this matter with the U. S. Attorney's Office at Los Angeles pending the appeal that has presently been filed.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Los Angeles
(Attn: Special Prosecutions Unit)

Report of: [redacted]

Date: 7/17/70

Office: Los Angeles, California

b6
b7C

Field Office File #: 92-357

Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: ANDREW JOSEPH LOCOCO appeared before U. S. District Judge A. ANDREW HAUk on 6/15/70, with his attorney present and was sentenced by Judge HAUk to five years probation on the condition he serve six months and pay a \$2000 fine plus the cost of prosecution estimated as \$5,563.50. LOCOCO was sentenced after having been found guilty on one count of Perjury. Title 18, USC. Section 1621.

[redacted] b3

[redacted] AUSA, Los Angeles, advised LOCOCO's attorney has filed an appeal in this matter.

- P -

DETAILS: AT LOS ANGELES, CALIFORNIA

On June 15, 1970, ANDREW JOSEPH LOCOCO appeared before the Honorable A. ANDREW HAUk, U. S. District Judge, Southern District of California, Central Division, Los Angeles, California, with his attorney, Mr. JOHN FLYNN, present, and was sentenced to five years probation on the condition he serve six months in the County Jail at Terminal Island or at the Federal Community Treatment Center under a work release program if the State Attorney General approved. LOCOCO is also fined \$2,000.

LA 92-357

Furthermore, Judge HAUK specified LOCOCO is to pay all court costs of prosecution, which is estimated at \$5,563.50.

Judge HAUK denied a motion for a new trial by defendant LOCOCO's attorney, Mr. JOHN FLYNN.

On June 16, 1970, the "Herald Examiner", a Los Angeles newspaper, carried the following article regarding the sentencing of LOCOCO:

Lococo: A Light Perjury Sentence

Hawthorne, restaurant owner Andres J. Lococo has been given a five-year jail sentence, with four and one-half years of the sentence suspended, and fined \$200 plus court costs for perjury before a federal grand jury.

Sentence was imposed against Lococo, 51-year-old owner of the Cockatoo Restaurant and Hotel, 4334 W. Imperial Highway, yesterday by U.S. District Judge A. Andrew Hauk.

Judge Hauk denied a motion for a new trial by Lococo's attorney, John Flynn.

Before imposing sentence, the judge said he was "moved" by Flynn's plea for leniency "and by the tears of the defendant's wife and daughter" who were in the courtroom.

Judge Hauk said Lococo could spend six months in county jail, at Terminal Island, or at the federal community treatment center under a work release program if the state attorney general approved.

Lococo was charged with four counts of perjury in his testimony before a federal grand jury June 26, 1969.

Judge Hauk found the restaurant owner guilty of lying to the grand jury when he testified he had not spoken to a man convicted of bookmaking in 1964.

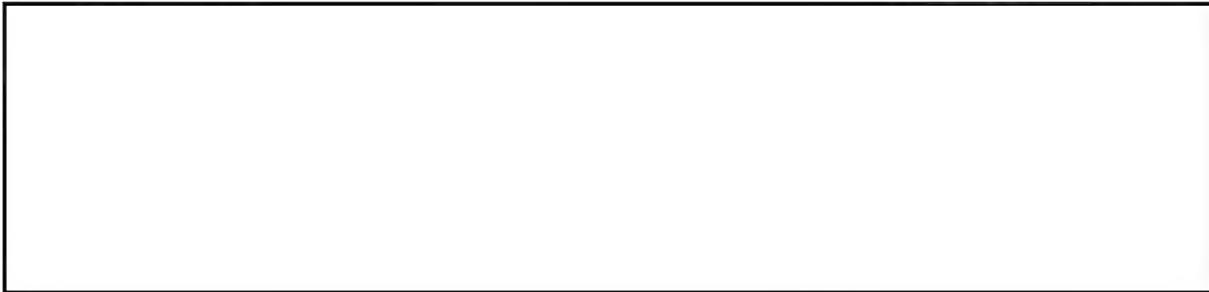
Trial evidence disclosed that in 1968 some 80 telephone calls were made to the convicted bookmaker, Ray Mirr, of Milwaukee, Wisc., from Lococo's residence, his restaurant, and from locations in other cities visited by Lococo.

The light sentence was handed down despite a government request that Lococo be given four years in prison.

Judge Hauk said he was impressed by Lococo's own family's reputation and the number of letters he had received from attorneys and other citizens who testified to Lococo's good character.

LA 92-357

Referral/Consult



F B I

Date: 10/29/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-4674)
 FROM: SAC, LOS ANGELES (92-357)
 RE: ANDREW JOSEPH LOCOCO, aka
 AR
 OO: Los Angeles

On 10/11/70, Alcohol, Tobacco and Firearms (ATF) searched subject's residence, 11509 Acacia Avenue, Hawthorne, California, under authority of a Federal search warrant and during the search were successful in finding two loaded hand guns and a loaded deer rifle (hunting rifle). ATF confiscated these weapons under their search warrant and indictment was returned by the Federal Grand Jury at Los Angeles.

On 10/29/70, LOCOCO surrendered himself to the U. S. Marshal where he posted bond and was released on own recognizance.

LEAD:LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow this matter with ATF and furnish Bureau complete details regarding ATF search and seizure of these weapons.

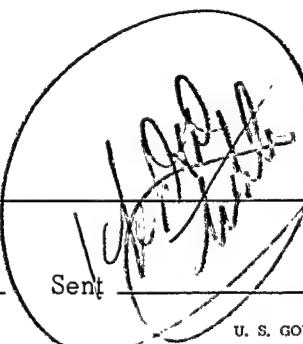
REC-76

92-4674-53

18 NOV 4 1970

② - Bureau
2 - Los AngelesJNR:sas
(4)

51 NOV 10 1970

Approved: [Signature]
Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/19/70	INVESTIGATIVE PERIOD 8/17/70 - 10/29/70
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY AMP
		CHARACTER OF CASE AR	

b6
b7C

3 REFERENCES: Report of SA [Redacted] at Los Angeles,
dated 7/17/70.
Los Angeles letter to San Diego, dated 8/17/70.
Los Angeles airtel to Bureau dated 10/29/70.

- P -

ADMINISTRATIVE

One copy of this report is being furnished
the Milwaukee Division because of their interest in this matter.

On September 15, 1970, [Redacted] advised that

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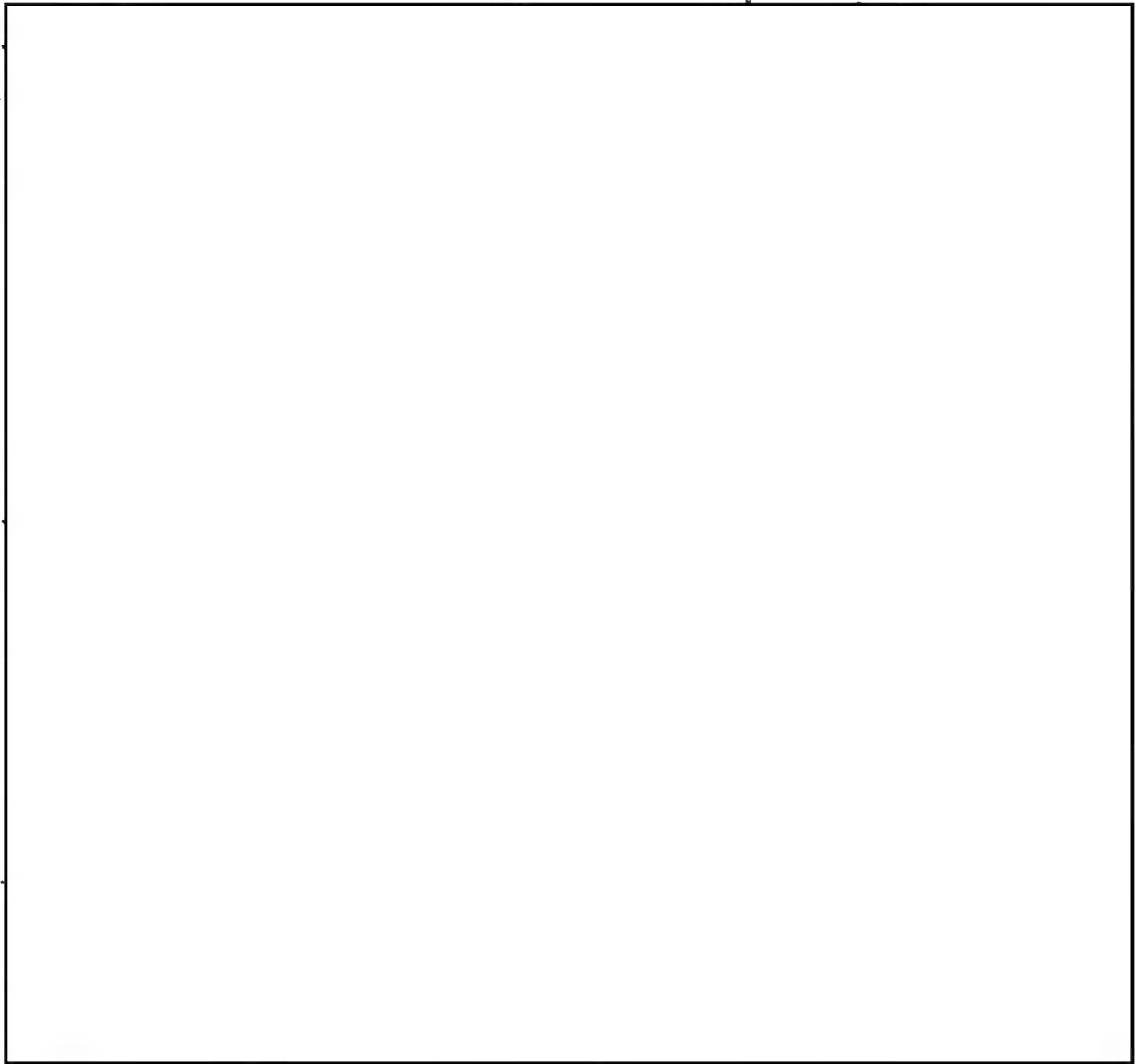
ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>W.W./bs</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-4674-54	REC 9	
③ - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 1 - Strike Force 1 - [Redacted], Attorney in Charge 1 - Milwaukee (92-158) (Info) 2 - San Francisco 2 - Los Angeles (92-357)		NOV. 30 1970	b6 b7C	EX 103

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CS. AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	56 DEC 7 1970 Section 1020 FBI - LOS ANGELES			

NICE STAT SECY

92-357



b6
b7C
b7D

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow this matter with the Ninth Circuit Court of Appeals inasmuch as this case has been appealed at Los Angeles, California. (For the information of the San Francisco Division, LOCOCO was found guilty on one count of perjury, Title 18, United

92-357

States Code, Section 1621, regarding [redacted] presented b3
before a Federal Grand Jury at [redacted]
LOCOCO was convicted June 15, 1970.)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain
liaison with ATF, Los Angeles, and follow this matter
through United States District Court at Los Angeles.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) b6
 1 - Strike Force [redacted] Attorney in Charge) b7C

Report of: [redacted] **Office:** Los Angeles, California
Date: 11/19/70

Field Office File #: 92-357

Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: ANDREW JOSEPH LOCOCO has been barred by the California Horseracing Board and the Thoroughbred Racing Protective Bureau from attending races at Hollywood Park, Inglewood, California, and at the Del Mar Track, Del Mar, California. LOCOCO has been barred from these tracks as a result of his perjury conviction, for which LOCOCO was sentenced in the U.S. District Court, Los Angeles, on 6/15/70. This perjury conviction is still under appeal at Los Angeles. Alcohol, Tobacco, Firearms Unit, Los Angeles, California, under a search warrant, searched LOCOCO's residence, 11509 Acacia Ave., Hawthorne, California, and were successful in locating two handguns and a deer rifle.

- P -

DETAILS: AT LOS ANGELES, CALIFORNIA

On August 17, 1970 SA [redacted], Thoroughbred Racing Protective Bureau, (former Special Agent, FBI), advised subject ANDREW JOSEPH LOCOCO had been asked to leave the Hollywood Park Race Track because of his perjury conviction at Los Angeles. [redacted] further advised that LOCOCO had been ejected from the Del Mar Race Track on August 13, 1970, because he had previously been ejected from the Hollywood Park Race Track after his perjury conviction. [redacted] advised it was his understanding that the Thoroughbred Racing Protective Bureau and the California Horseracing Bureau would attempt to bar LOCOCO from all tracks in Southern California because he is now considered a convicted felon.

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b7C

92-357

On October 14, 1970, [REDACTED], Alcohol, Tobacco, Firearms (ATF) Unit, advised that ANDREW JOSEPH LOCOCO's residence had been searched by members of ATF under authority of a Federal Search Warrant issued by the United States District Court, Los Angeles, and that this search had been successful in finding handguns and a deer rifle. ATF confiscated these weapons under their search warrant, and a four-count indictment was returned in Los Angeles alleging that LOCOCO, convicted of a felony, perjury charge, June 1970, possessed three pistols, two shotguns, and two rifles in violation of the 1968 Gun Control Act. The indictment also alleges that LOCOCO transported and received a shotgun in interstate commerce.

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On October 29, 1970, LOCOCO, with his attorney present, surrendered himself to the United States Marshal's Office where he posted bond and was released on his own recognizance.

LOCOCO still resides at 11509 Acacia Avenue, Hawthorne, California, and still owns and operates the Cockatoo Inn and Hotel, 4334 West Imperial Highway, Hawthorne, California.

F B I

Date: 1/18/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL

(Priority)

1/18/71
Per

TO: DIRECTOR, FBI (92-4674)
 FROM: SAC, LOS ANGELES (92-357) (P)
 SUBJECT: ANDREW JOSEPH LOCOCO
 AR
 OO: Los Angeles

Re report of SA [redacted] at Los Angeles dated
 11/19/70.

b6
b7C

On 1/11/71, subject LOCOCO entered into a nonjury trial before U. S. District Court Judge HARRY PREGERSON at Los Angeles regarding the Alcohol, Tobacco, and Firearms (ATF) case against him.

On 1/14/71, subject LOCOCO was found not guilty to counts one and two of the ATF indictments and guilty of counts three and four in violation of the 1968 Gun Control Act. LOCOCO was sentenced by Judge PREGERSON to the custody of the Attorney General of the United States for a period of six months on count three and fined the amount of \$1,000.00 on count four. *Det*

The six month sentence imposed is to run concurrently with the six month sentence imposed in criminal case number 4877 (perjury). Bail on appeal was set by Judge PREGERSON in the amount of \$5,000.00.

ST-100 REC-52 92-4674-55
 ② - Bureau
 2 - Los Angeles

JNR/lkb
 (4)

25 JAN 23 1971

Approved: *55 JAN 20 1971*
 Special Agent in Charge

Sent _____ M

Per

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b7C

LA 92-357

Mr. JOHN FLYNN, LOCOCO's attorney, advised he would appeal the conviction.

This matter will be followed with the United States Attorney's Office at Los Angeles and the Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/25/71	INVESTIGATIVE PERIOD 1/22/71 - 2/22/71
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [redacted]	TYPED BY clp
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted] at Los Angeles, dated 11/19/70.
 Los Angeles airtel to Director, dated 1/18/71.

- P* -

ADMINISTRATIVE

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This case is being placed in a Pending Inactive Status, inasmuch as LOCOCO has been sentenced and convicted on both the Purge charge which has been reported, and the 1968 Gun Control Act of which he was recently convicted in United States Federal Court, Los Angeles, California.

CG

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>W.H.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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COPIES MADE:	92-4674-56			REC- 66
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(2) - Bureau (92-4674) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) 1 - Strike Force 2 - San Francisco 1 - Los Angeles (92-357)	17 MAR 1 1971
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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	<i>1 Xerox Copy sent to</i>				<i>NONE</i>
Date Fwd.					<i>STAT. SECT.</i>
How Fwd.	<i>elect.</i>				
By					

54 MAR 10 1971

LA 92-357

On 1/22/71, [redacted] advised that [redacted]

[redacted]
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LEAD

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow this matter with the Ninth Circuit Court of Appeals at San Francisco, inasmuch as subject has filed notice of appeal.

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) b6
 1 - Strike Force [redacted], Attorney in Charge) b7C

Report of: [redacted] **Office:** Los Angeles, California
Date: 2/25/71

Field Office File #: 92-357 **Bureau File #:** 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: ANDREW JOSEPH LOCOCO entered into a nonjury trial at Los Angeles, California, on 1/11/71, for violation of the 1968 Gun Control Act. Subject, LOCOCO, was found guilty, and was sentenced to the custody of the Attorney General of the United States for a period of six months and fined in the amount of \$1,000. This matter is presently under appeal by LOCOCO's attorney, and the appeal has been filed at Los Angeles.

- P* -

DETAILS: AT LOS ANGELES, CALIFORNIA

On January 11, 1971, subject, ANDREW JOSEPH LOCOCO, entered into a nonjury trial at Los Angeles, California, before United States District Court Judge, HARRY PREGERSON, regarding a four count indictment in violation of the 1968 Gun Control Act.

On January 14, 1971, subject, ANDREW JOSEPH LOCOCO, was found not guilty on counts one and two of the ATF Indictment, and guilty of counts three and four in violation of the 1968 Gun Control Act. LOCOCO was sentenced by Judge PREGERSON to the custody of the Attorney General of the United States for a period of six months on count three, and fined in the amount of \$1,000, on count four. This six month sentence imposed on LOCOCO is to run concurrently with the six month sentence that he had previously received in Criminal Case Number 4877 (Purgery), of which he had been convicted at Los Angeles, California, on April 16, 1970.

LA 92-357

On February 22, 1971, [REDACTED] Special Investigation, ATF, Los Angeles, advised that LOCOCO had appealed his sentence and that this matter would be followed by his office through the Ninth Circuit Court of Appeals, San Francisco, California.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 2/26/71

FROM : SAC, SAN FRANCISCO (92-549))P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

The following activity has been noted in the files of the Ninth Circuit Court of Appeals:

On 8/21/70, a duplicate notice of appeal was filed and this matter was assigned Docket #26336. On 10/26/70, the Appellant's brief was filed, and on 12/10/70, the appellee's brief was filed. This appeal has been calendared for 3/4/71 at Los Angeles.

San Francisco will continue to follow this appeal.

ST 10^c

REC 19

92-4614-57

(2 - Bureau
2 - Los Angeles (92-357)
2 - San Francisco
BHC/rig
(6)

NINE



196
62 MAR 10 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 4/22/71

FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco memo of SA BERLYN H. CLOW, 2/26/71.

The records of the court reflect that this appeal was submitted on March 4, 1971. However, a supplementary notation was made to the effect that the matter would be determined and submitted on April 22, 1971, upon the filing of a supplementary brief.

On April 12 the Appellee's brief was filed.

Los Angeles should arrange to review the above brief in accordance with the instructions set forth in SAC letter 70-1.

San Francisco will continue to follow.

EX-114

REC-42

92-4674 - 58

17 MAY 5 1971

② - Bureau
2 - Los Angeles
2 - San Francisco
BHC/lml
(6)

NONE

1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 6/18/71

FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Bureau
dated 4/22/71.

The records of the court reflect that on
4/22/71 the Appellant's supplement reply brief was
filed. As of 6/10/71 there was no change of the
activity noted in these records.

(2)- Bureau
2 - Los Angeles (92-357)
2 - San Francisco
BHC:mb
(6)

EX 101

REC-52

92-4674-59

5 JUN 22 1971

NINE

55 JUN 28 1971
F 257
3 JUN 24 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

A TO : DIRECTOR, FBI (92-4674)

RE: FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

DATE: 8/18/71

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re SF letter to Bureau, 6/18/71.

The records of the Court have been periodically checked, last time being 8/16/71 and there has been no change in the status of this appeal.

San Francisco will continue to follow this appeal.

EX-100 REC 25

92-4674-60

2 Bureau
2 - Los Angeles (92-357)
2 - San Francisco
BHC:pmg
(6)

5 AUG 23 1971

MAILED



279
AUG 27 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan *Wife*

FROM : J. P. Dunphy *JP/D*

SUBJECT: ANDREW JOSEPH LOCOCO
ANTI-RACKETEERING

DATE: September 27, 1971

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

All work requested of the Exhibits Section in this case has been completed. The following items are to be placed behind the Bureau file.

1. Negatives (6) of trial charts
2. Xerox copies (141) of rough draft reference material

b6
b7C

Visual Information Specialist [redacted] prepared the trial charts.

Enclosures

92-4674

LRK *referred*

ENCLOSURE

ENC. BEHIND FILE

EX-104

REC 83

~~REC 8~~

72-4674-61

16 SEP 27 1971

RECORDED

3/30/82

57 SEP 30 1971
FAG

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 10/21/71

Ross FROM : SAC, SAN FRANCISCO (92-549)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

lw
LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau, 8/18/71.

The records of the court have been periodically checked and as of September 10, 1971, there has been no change since April 22, 1971, when the Appellant's Brief was filed. On October 22, 1971, the card was out of docket and unavailable for review.

San Francisco will continue to follow.

2

EX-104
REC-60 92-4674-62

18 OCT 28 1971

NANCY

2-Bureau
2-Los Angeles (92-357)
2-San Francisco

BHQ:mt
:(6) 6 NOV 2 1971
BL



5010-103-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 11/19/71

FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

71
LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau 10/21/71.

Enclosed for Los Angeles is the opinion of the Ninth Circuit Court remanding this appeal temporarily to the District Court for further augmentation of the record and then to be submitted to the same panel.

Los Angeles should review this opinion and forward it to the Bureau in accordance with instructions in SAC letter 70-1.

Since the appeal is to be returned to the Ninth Circuit Court after the augmentation of the record by the District Court, San Francisco will continue to follow this appeal.

EX-117

REC-12

92-4674-63

NOV 24 1971

2 - Bureau
2 - Los Angeles (92-357) (Enc. 1)
2 - San Francisco

BHC:mb

4 NOV 29 1971



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : SAC, LOS ANGELES (92-357)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

DATE: 12/7/71

The appeal in this matter was commenced by LOCOCO with the filing of a brief October, 1970, and a supplemental brief in April, 1971. He appeals his conviction [redacted]

b3

LOCOCO's briefs make no allegations concerning the Bureau's personnel or the Bureau's operation.

The Government, in its briefs, takes exception to each of the allegations relied upon by LOCOCO.

The 9th Circuit Court of Appeals, on 9/27/71, handed down an opinion in this matter remanding temporarily to the District Court Judge to make a determination whether evidence other than [redacted]

b3

[redacted] was sufficient to convict him beyond a reasonable doubt.

EX-100 REC 16 92-4674-64
The court stated LOCOCO's conviction could not be sustained unless [redacted]

b3

① - Bureau
② - San Francisco (92-549)

5 DEC 20 1971-3705
- Los Angeles
1 - 66-4795

22 DEC 13 1971

JAM/mje Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
(7)

5010-106

NONE

LA 92-357

[redacted]

b3

[redacted]

b3

[redacted]

b3

The court remanded temporarily this case to the District Court to permit him to place his findings and conclusions in writing and certify them to this court after which the appeal will again be submitted to the same panel.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow this appeal in the 9th Circuit Court of Appeals and advise the Bureau of pertinent developments.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow this appeal in the 9th Circuit Court of Appeals and advise the Bureau of pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 1/20/72

FROM *W.H.* SAC, LOS ANGELES (92-357) (P)
May

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

Re Los Angeles letter to Director dated 12/7/71.

fa

cc add

Referral/Consult

- ① - Bureau
- 2 - San Francisco (92-549)
(1 - 66-3705)
- 3 - Los Angeles
(1 - 66-4795)

REC-6 92-4674-65

JNR/clp
(7)

1/24/72

1 JAN 24 1972



5% FED Buy 10% Savings Bonds Regularly on the Payroll Savings Plan

4375

LA 92-357

Referral/Consult

[Redacted]

LOCOCO's briefs in this matter have made no allegations concerning Bureau personnel or the Bureau's operations.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow this matter with the Ninth Circuit Court of Appeals and advise the Bureau of any pertinent developments.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow with the Ninth Circuit Court of Appeals and with the United States Attorney's Office at Los Angeles, and advise the Bureau of any pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 2/9/72

FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: Los Angeles

LIAISON WITH THE CLERK OF THE
NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Bureau, 11/19/71.

Records of the Court have been periodically checked, the last time being 1/17/72 and there is no change in the status of this appeal.

San Francisco will continue to follow this appeal.

- 2- Bureau (92-4674)
2- Los Angeles (92-357)
2- San Francisco (92-549)

BHC/amc
(6)

J

REC-4

92-4674-66

EX-117

3 FEB 14 1972

61 FEB 17 1972



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

FROM : *W.H.W.* SAC, LOS ANGELES (92-357)(P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: Los Angeles

DATE: 3/22/72

CR Referral/Consult

Re Los Angeles letter to the Bureau dated 1/20/72.

5/22

Two copies of this letter are being furnished to the San Francisco Division because of their interest in this matter.

- ② - Bureau ✓
2 - San Francisco (92-549)
(1 - 166-3705)
3 - Los Angeles
(1 - 166-4795)

REC-4

92-4674-67

EX-103

8 MAR 29 1972

JNR/caa
(7) ✓
54 APR 3 1972



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 92-357

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

Referral/Consult

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 3/28/72

FROM : SAC, SAN FRANCISCO (92-549) (P)

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO: LA

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to the Bureau, 2/9/72; and Los Angeles letter to the Director, 1/20/72.

The records of the court reflect on 1/17/72 cause was remanded to District Court, and judgment was filed and entered.

San Francisco will follow for approximately 30 days in the event a petition for writ of certiorari is filed.

ST-114
REC-47 - - - - - 68

16 MAR 30 1972

- (2) - Bureau
2 - Los Angeles (92-357)
/- San Francisco
MC/vmd (C-4)



APK
54

5010-108-02

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-4674)

DATE: 5/18/72

FROM : SAC, SAN FRANCISCO (92-549) (RUC)

SUBJECT: ANDREW JOSEPH LOCOCO

AR

OO: LA

LIAISON WITH THE CLERK OF THE NINTH CIRCUIT COURT OF APPEALS

Re San Francisco letter to Bureau, 3/28/72, and Los Angeles letter to Bureau, 3/22/72.

The records of the court, as of 5/9/72, contain no change in the status of this appeal.

There was no indication that a petition for a writ of certiorari had been filed as indicated in referenced Los Angeles letter to the Director.

This case is considered RUC at San Francisco.

- ② - Bureau
2 - Los Angeles (92-357)
1 - San Francisco
BHC:lr (C-3)
(5)

EX-115

REC-3Z

92-4674-69

• MAY 22 1972



5010-108-022

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

70 MAY 25 1972

NONE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/13/72	INVESTIGATIVE PERIOD 5/19/72 - 6/5/72
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY cjs
		CHARACTER OF CASE AR	

DP
ST

REFERENCES: Los Angeles letter to the Bureau, dated 3/22/72.
Los Angeles letter to San Juan, dated 4/7/72.

- P -

ADMINISTRATIVE

One copy of this report is being furnished the Milwaukee Division because of their interest in this matter.

b6
b7C

C

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	W66/mjz	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	---------	----------------------------	------------------------------	--	--

COPIES MADE:
 3 - Bureau (92-4674)
 USA Los Angeles (ATTN: Special Prosecutions Unit)
 (1 - Strike Force, [Redacted],
 Attorney in Charge)
 2 - Los Angeles (92-357)

92-4674-70 REC 12

5 JUN 16 1972

E-105

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	/	CC, A.R., Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section				
How Fwd.	Room 2744				
By	1111 1072				

NATE
STAT. SECT.

LA 92-357

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow this matter with the United States Marshal's Office to determine if LOCOCO follows the court order and surrenders himself June 12, 1972 at 12:00 noon.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit)
1 - Strike Force, [redacted] Attorney in Charge

Report of: [redacted] Office: Los Angeles, California
Date: 6/13/72

Field Office File #: 92-357 Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: ANDREW JOSEPH LOCOCO appeared before the honorable United States District Court Judge on 6/5/72, United States District Court, Los Angeles, California, at which time the judgement was filed and spread and LOCOCO's sentence was reduced to three months and he was ordered by United States District Court Judge to surrender to the United States Marshal's Office at 12:00 noon, 6/12/72, to be remanded into custody.

- P -

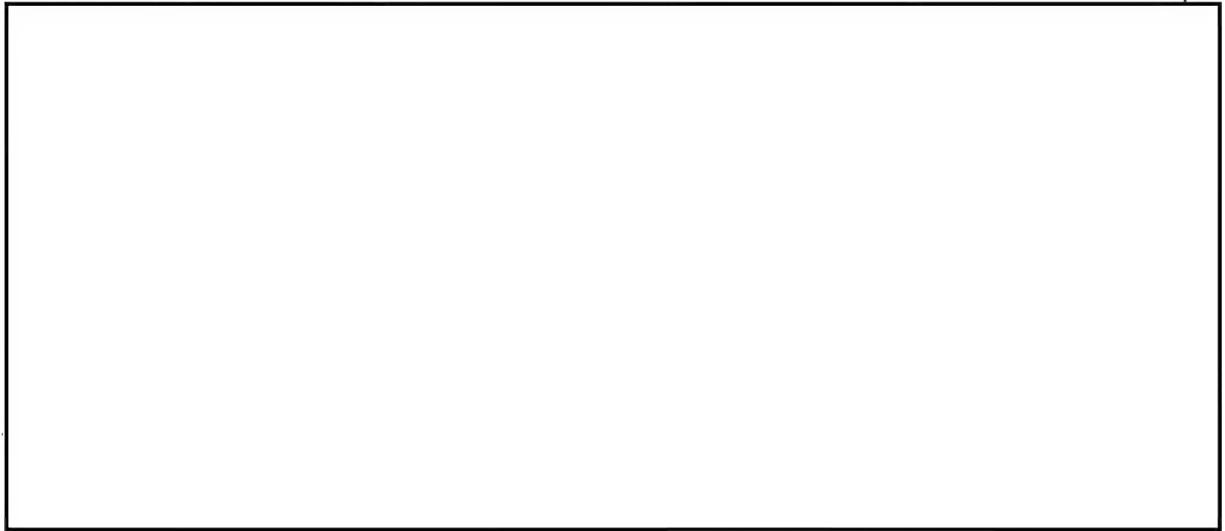
DETAILS:

AT LOS ANGELES, CALIFORNIA

Referral/Consult

[Large rectangular redacted area]

LA 92-357



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/5/72	INVESTIGATIVE PERIOD 5/25/72 - 8/31/72
TITLE OF CASE ANDREW-JOSEPH LOCOCO		REPORT MADE BY [Redacted]	TYPED BY bjb
		CHARACTER OF CASE AR	b6 b7C 6

E/S

REFERENCES: San Juan letter to Los Angeles, 4/26/72.
 Los Angeles letter to Milwaukee, 7/17/72.
 Chicago letter to San Juan, 7/30/72.

- P -

ADMINISTRATIVE

One copy of this report is being furnished the San Juan and Sacramento Divisions because of their interest in this matter.

On 5/25/72, it was determined by the Milwaukee Division
 that [Redacted]

b7D

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>John</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-4674-71	REC-48

EX-110

See Cover Page B

3-B, cl d/d M

Dissemination Record of Attached Report			Notations
Agency	1	CC AAG, Criminal Division, Organized Crime & Racketeering Section	<i>INFO SICK</i>
Request Recd.	7/2		
Date Fwd.			
How Fwd.	Room		
By	10 SEP 2 1972		

LA 92-357

- 3 - Bureau (92-4674)
- 2 - USA, Los Angeles
 - (Attn: Special Prosecutions Unit)
- 1 - Strike Force
 - (Attn: [redacted]
Attorney in Charge)
- 2 - Milwaukee (92-158)
- 1 - Sacramento (92-162) (Info)
- 2 - San Diego
- 2 - San Francisco
- 1 - San Juan (Info)
- 3 - Los Angeles (92-357)

On 5/29/72, [redacted] Door
County, Wisconsin Sheriff's Office, Sturgeon Bay, Wisconsin,
advised he had determined the following individuals had
stayed in the Smith Lodge, 1640 Memorial Drive, Sturgeon
Bay, on 12/27/71:

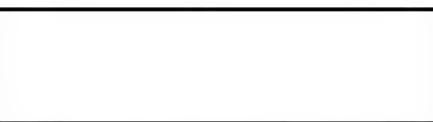
b6
b7C

ANDREW LOCOCO



- B -
COVER PAGE

LA 92-357



According to [redacted], he had determined the purpose of this stay of the above individuals to be an inspection of progress of the tuna boat being constructed by Peterson Builders, Sturgeon Bay. According to [redacted] had plans to spend the entire month of August 1972, in Door County with his own immediate family and to vacation the same time he observed the progress of the tuna boat being built. The boat is approximately three-fourths completed and was tentatively scheduled to sail late fall of 1972.

b6
b7C

On 8/14/72, [redacted], Door County Sheriff's Office, Sturgeon Bay, Wisconsin, advised the tuna boat, "MARGARET L" was scheduled to be launched from dry dock at Peterson Builders, Sturgeon Bay, Wisconsin, on Saturday, 8/19/72, at 11:30 a.m. He said the boat would remain in the Sturgeon Bay area for shakedown inspection, as well as other finishing items of construction, and would be in the area until November 1972.

b6
b7C

On 8/16/72, [redacted] advised he had heard from sources at the Peterson Builders that the ship, when it was completely equipped and ready for duty as a tuna boat, would have a land-based helicopter aboard.

b6
b7C

LEADS

MILWAUKEE

AT STURGEON BAY, WISCONSIN: (1) Will contact [redacted], Detachment CO, telephone number [redacted], for measurement and number, which will be assigned the "MARGARET L", and any other identifying information such as radio call numbers and captain of this vessel.

b6
b7C

LA 92-357

(2) Will remain in contact with [redacted]
[redacted] Door County Sheriff's Office, for any information he may have as to crew and captain of the "MARGARET L" and when this vessel is scheduled to leave the Sturgeon Bay, Wisconsin, area.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: Will conduct credit and criminal checks on [redacted] and determine if [redacted] is connected with the fishing industry and what possible association he would have with the subject.

b6
b7C

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA: Will conduct credit and criminal checks. and through other sources determine occupation for [redacted], and his relationship with the subject.

LOS ANGELES

AT SAN PEDRO, CALIFORNIA: Will conduct credit and criminal checks on [redacted] for any information regarding his occupation and possible association with the subject.

AT SANTA ANA, CALIFORNIA: Will conduct credit and criminal checks. and from other sources determine occupation for [redacted], and his possible association with the subject.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

2 - USA, Los Angeles
 (Attn: Special Prosecutions Unit)
 1 - Strike Force
 (Attn: [redacted],
 Attorney in Charge)

Copy to:

b6
b7C

Report of:

Office: Los Angeles, California

Date:

9/5/72

Field Office File #: 92-357

Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

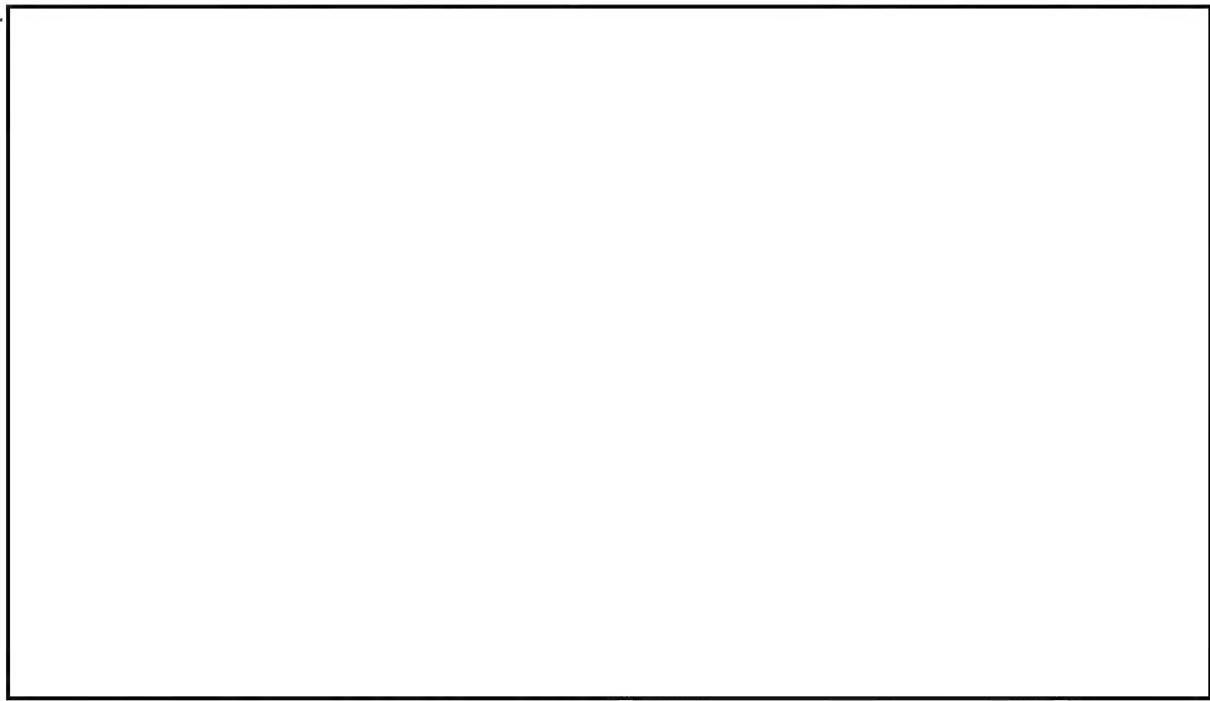
Synopsis: ANDREW JOSEPH LOCOCO surrendered himself to the USM's Office, 12:00 noon, 6/12/72, and remanded into custody of the USM. On 7/31/72, LOCOCO appeared before Judge A. ANDREW HAUK with his attorney present and petitioned Judge HAUK for a reduction of sentence. Following this petition, Judge HAUK reduced LOCOCO's sentence from 90 days to 60 days, and LOCOCO was released from Terminal Island Federal Correctional Institute, San Pedro, California, on 8/18/72. LOCOCO's tuna boat being built at Sturgeon Bay, Wisconsin, scheduled for launching from dry dock 8/19/72. Tuna ship, the "MARGARET L", will be incorporated in the State of Puerto Rico and will be home ported from the State of Puerto Rico.

- P -

DETAILS: AT LOS ANGELES, CALIFORNIA

On August 2, 1972, the United States Federal Docket for ANDREW JOSEPH LOCOCO was examined and it was determined that on June 5, 1972, the court received a motion for reduction of sentence.

On July 27, 1972, this petition for a reduction of sentence was filed with the court and was to be heard on July 31, 1972, at 10:00 a.m. This matter was to be heard before the Honorable A. ANDREW HAUK, United States District Court (USDC) Judge, Los Angeles, California.



On August 22, 1972, [REDACTED], Terminal Island Correctional Institute, advised that LOCOCO had completed his prison sentence on August 18, 1972, and was released on that date. He advised while LOCOCO was in custody, he was assigned as a dormitory orderly and stayed in the medium custody facility. He had number 16393 assigned while at the facility.

b6
b7C

By communication dated July 31, 1972, the Chicago Division advised as follows:

[REDACTED], United States Coast Guard (USCG) Marine Inspection Office, Chicago, advised on July 28, 1972 that his office has no official record or request regarding the "MARGARET L" and the records of the Documentation Section failed to contain any information regarding this vessel.

b6
b7C

[REDACTED] stated he knew which ship was indicated, since this is to be the largest "fishing" boat in the world, and is more aptly referred to as a ship. He

LA 92-357

was in Sturgeon Bay, Wisconsin, during the middle of June 1972, and the vessel was on the way under construction. He said it is safe to assume this vessel will not be ready for another month or two. [redacted] also commented since this is a fishing vessel, it is not bound by the same regulations as other types of commercial crafts. The USCG will only measure and number this vessel. The officer at Sturgeon Bay will be notified when a measurement and number are required. The radio information will be assigned by the Federal Communications Division, and it is assumed the ship-builders may have information as to its owner.

b6
b7C

[redacted] suggested contact be maintained with the Coast Guard Office at Sturgeon Bay, Wisconsin, giving the name of [redacted] as the Detachment CO, and listing his telephone number as [redacted]
[redacted]

By communication dated August 19, 1972, the Milwaukee Division furnished the following information:

The Door County "Advocate", Sturgeon Bay, Wisconsin, had an article entitled, "Dreamboat is Word for Newly Built Purse Seiner", published August 15, 1972. This article advised the "MARGARET L" fishing vessel "combined the engineering talents of Rados Weston Corporation and the progressive ideas of Mr. ANDREW LOCOCO into what will result in the biggest, fastest, most reliable, most modern, and most beautiful purse seiner in the world today". According to the article, the vessel is to be launched Saturday, August 19, 1972, at 11:30 a.m., at Peterson Shipbuilders. The ship is 262 feet overall length, and will be equipped to store 2,000 tons of refrigerated tuna. The ship has a cruising speed of 17 knots, two Bladt 3,500-pound anchors housed in recessed wells, and is powered by two Fairbanks-Morse 3600 diesel engines. The vessel will, according to the article, extend her field of vision over 200 miles by relocating her fish lookout from the crow's nest to a ship-based helicopter. This vessel is considered to be the finest of its class and according to the article, should provide a profitable addition to America's tuna fishing fleet.

LA 92-357

The following investigation was conducted at Long Beach, California, on June 6, 1972:

[redacted] 19
Pine, Long Beach, California, advised that a vessel under construction would require a builder's certificate issued by the Documentation Officer, Marine Inspection Office, Room 400, 135 West Wells Street, Milwaukee, Wisconsin, in order to operate the vessel to its home port. The vessel would be required to register at the home port and once registered, the record would be maintained by the Commandant, Merchant Vessel Documentation, USCG, 400 Seventh Street, Washington, D. C.

The following investigation was conducted at the Department of State of the Commonwealth of Puerto Rico, by Special Clerk (SC) [redacted]:

A review of the corporation records at the Department of State determined that on August 20, 1971, under registered number 26047, was filed incorporating papers for Margie L. Incorporated. These papers indicate that this corporation would have its principal office at Malacon Road, Kilometer 11.4. Mavaguez, Puerto Rico, and [redacted] would be [redacted]. The purpose

[redacted] of the corporation was given as "to acquire, operate and manage fishing facilities and to buy, catch, sell, freeze, can, process and transport fish and fish products". It listed a total number of shares as 2,000 and indicated as the minimum amount of capital with which the corporation would commence as \$1,000. The incorporators of Margie L. Incorporated are listed as [redacted]

[redacted] and [redacted]
[redacted] who are identified as [redacted]

The third incorporator

[redacted]
A review of the 1971 city directory by SA [redacted]
[redacted] determined that the only attorney listed by the name
of [redacted] is identified in the city directory
as a member of [redacted]

b6
b7C

LA 92-357



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/18/72	INVESTIGATIVE PERIOD 9/19/72 - 12/13/72
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY ALDO A. GIANNECCHINI	TYPED BY les
		CHARACTER OF CASE AR	

REFERENCES: San Francisco letter to Los Angeles dated 10/31/72.
 Chicago letter to Los Angeles dated 10/31/72.
 San Diego letter to Los Angeles dated 11/16/72.
 Milwaukee airtel to Los Angeles dated 11/16/72.
 Milwaukee airtel to Los Angeles dated 11/22/72.
 San Juan letter to Los Angeles dated 11/28/72.

- P -

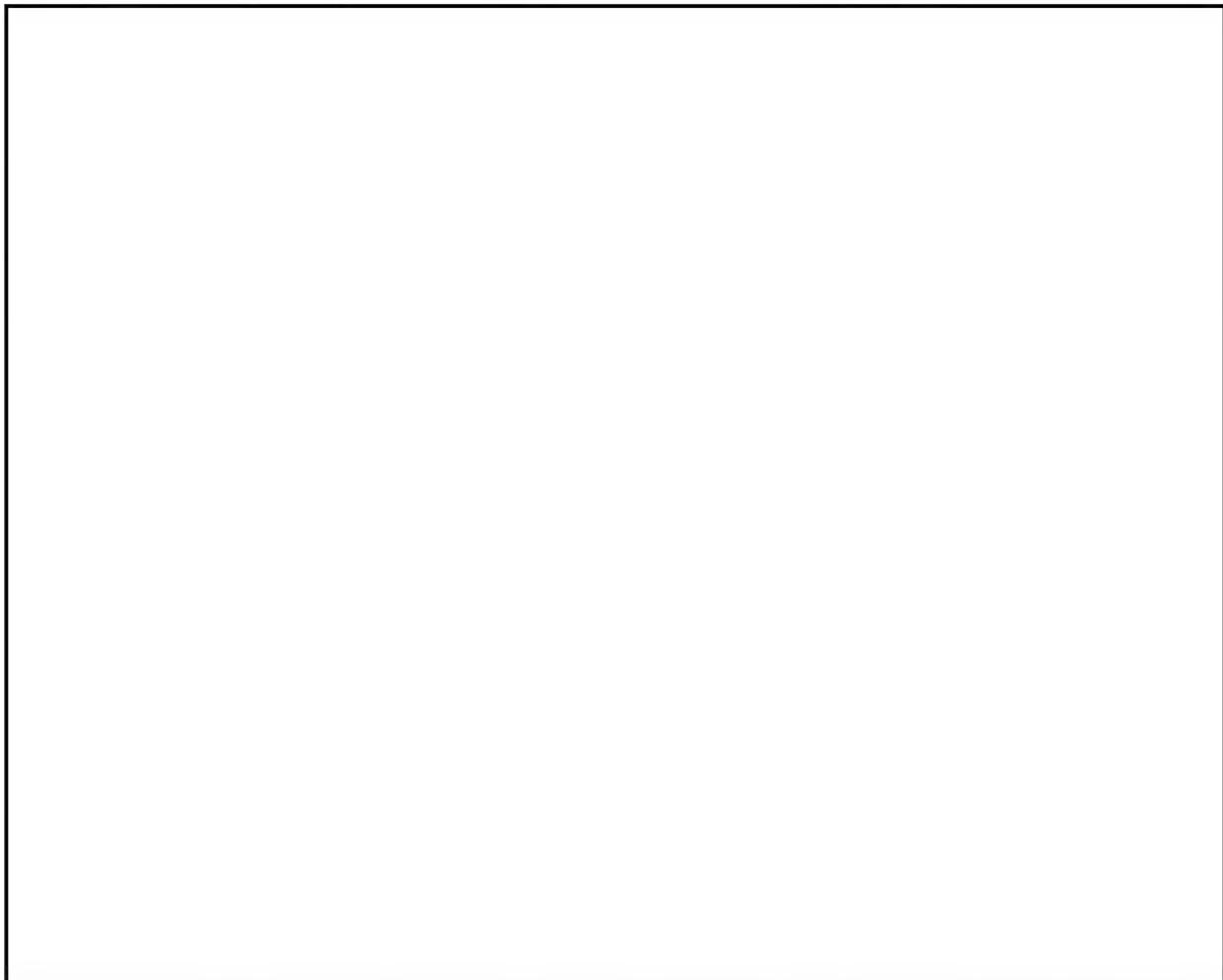
ADMINISTRATIVE

One copy of this report is being furnished to Sacramento and San Diego Divisions because of their interest in this matter.

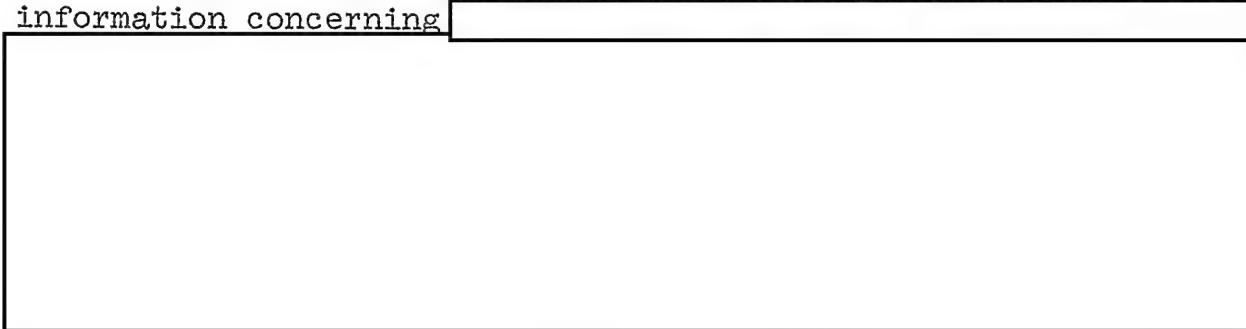
[Redacted]						advised on 11/29/72, that he was in contact with [Redacted] b7D	
ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE						CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED	SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (92-2674) (RM) 1ccdd 2 - USA, Los Angeles (1 - Special Prosecutions Unit) (1 - [Redacted] AIC, Strike Force) 2 - Milwaukee (92-158) (RM) 1 - Sacramento (92-162) (Info) (AM) 1 - San Diego (92-185) (Info) (RM) 2 - San Juan (92-444) (RM) 2 - Los Angeles (92-357)						92-4674-72 REC-45 b6 b7C 22 DEC 29 1972 ST-102	

Dissemination Record of Attached Report				Notations
Agency	"	CC, AAG	Criminal	NINE DATA PROG. ST-NR 18 JUN 1973 FBI-LA REC-45 PERS. REC-45
Request Recd.	Division, Organized Crime			
Date Fwd.	& Racketeering Section			
How Fwd.	Room			
By	57 JAN 19 1973			

LA 92-357



By communication dated 10/31/72, the Chicago Division advised that it had been unable to uncover any additional information concerning [redacted]



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LA 92-357

confinement has of necessity precluded many of his normal contacts. Should further information bearing on this matter be forthcoming, it will be furnished to the Los Angeles Division for their information and desired action.

LEADS

MILWAUKEE

AT STURGEON BAY, WISCONSIN: Will clarify the itinerary of the [redacted] to determine if it is going directly to San Diego or if it is initially coming to Puerto Rico. If the [redacted] is going directly to the west coast, attempt to determine its approximate estimated arrival time with its initial load of Tuna for the Puerto Rico processing plants.

b6
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SAN JUAN

AT SAN JUAN, PUERTO RICO: Will attempt to locate the Van Camp Processing Plant referred to in the issue of "Shop Talk" and will determine if Starkist is a subsidiary or affiliate of Van Camp.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will contact "DOC" PARKER at Western States Teamsters Pension Funds, phone 461-8268, regarding any loan LOCOCO may have received from Teamster Union Pension Funds.

(2) Will contact [redacted], Alcoholic Beverage Control, Pasadena, regarding sale of the Cockatoo Inn by LOCOCO.

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(3) Will contact [redacted] regarding LOCOCO.

(4) Will remain in contact with [redacted], [redacted], regarding LOCOCO.

b7D

LA 92-357

(5) Will remain in contact with [redacted]
United States Parole and Probation Office, subject's
probation officer, regarding LOCOCO.

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INFORMANTS

T-1 is [redacted].

b7D

T-2 is [redacted]

[redacted]

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T-3 is an unidentified Milwaukee source.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles
 (1 - Special Prosecutions Unit)
 (1 - [redacted] Attorney in Charge,
 Copy to: Strike Force)

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Report of: ALDO A. GIANNECCHINI Office: Los Angeles, California
 Date: 12/18/72

Field Office File #: 92-357 Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] "Margaret L"
 set sail from Sturgeon Bay, Wisconsin, during the
 morning hours of 11/18/72.

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- P -

DETAILS:

At Los Angeles, California

T-1 advised September 13, 1972, that [redacted]

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LA 92-357

T-2 advised on September 13, 1972, that [redacted]

[redacted]
b6
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T-2 stated that [redacted]

By communication dated November 16, 1972, the Milwaukee Office advised that the original launch date scheduled for November 15, 1972, when the "Margaret L" was scheduled to be en route for San Juan via the Great Lakes - St. Lawrence Seaway, was rescheduled for November 17, 1972.

By communication dated November 22, 1972, the Milwaukee Office advised as follows:

On November 16, 1972, T-3 advised that [redacted]

[redacted]
b6
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On November 17, 1972, T-3 advised that [redacted]

LA 92-357

[REDACTED]

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On November 20, 1972, T-3 advised that [REDACTED]

By communication dated November 28, 1972, the San Juan Office advised as follows:

The following investigation was conducted by Special Agents (SAs) [REDACTED] and [REDACTED] [REDACTED] at Mayaguez, Puerto Rico, toward locating and interviewing [REDACTED] identified as [REDACTED] [REDACTED] for [REDACTED] in [REDACTED].

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On November 14, 1972, attempts to locate [REDACTED] at [REDACTED] negative. This street has been renamed [REDACTED]. A letter observed in mailbox reflects it was addressed to [REDACTED]

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[REDACTED] On November 15, 1972, additional attempts to locate [REDACTED] at aforementioned address negative. An unidentified neighbor could furnish no information. [REDACTED], a maid at the adjacent home, stated that [REDACTED] moved from Number [REDACTED] more than six months ago and that he had something to do with [REDACTED]

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On November 15, 1972. [REDACTED]

[REDACTED]

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b7C
b7D

LA 92-357

[REDACTED]

b6
b7C
b7D

he would keep confidential the conversation with SAS [REDACTED]
[REDACTED] and [REDACTED]

stated

An article appearing in the "National Fisherman", December 1972, issue, Volume 53, Number 8, states that the "Margaret L" will begin fishing in the Pacific, and the fish will be taken to Puerto Rico for off-loading. The article further identifies the owner as [REDACTED]

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[REDACTED] In this same issue is an advertisement which congratulates Mr. ANDREW LOCOCO on the new tuna seiner "M/V Margaret L". The ad is from a firm MOMOI Company, Inc.

By communication dated October 31, 1972, San Francisco Office advised as follows:

On October 5, 1972, the records of the Credit Bureau Metro, San Jose, California, were reviewed by SE [REDACTED]

[REDACTED] The records reveal that [REDACTED] has been in file since August, 1971 and currently resides at [REDACTED]
[REDACTED] age [REDACTED], Social Security Account Number [REDACTED] and employed as [REDACTED]

b6
b7C

[REDACTED] at [REDACTED]
[REDACTED], since 1952.

The records of the San Jose Police Department and the Santa Clara County Sheriff's Office, San Jose, California, were reviewed with no record located identical to [REDACTED]
[REDACTED]

By communication dated November 16, 1972, the San Diego Office advised as follows:

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The San Diego City Directory shows that [REDACTED]
[REDACTED] and his wife, [REDACTED], reside at [REDACTED]
[REDACTED]. His occupation is shown as [REDACTED]
[REDACTED].

LA 92-357

Records maintained by the San Diego Merchants Credit Association check October 5, 1972, by SC [redacted] show that [redacted] is a [redacted] employed by [redacted]
[redacted]

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Arrest files of the San Diego Police Department and San Diego County Sheriff's Office contain no information regarding [redacted]

b6
b7C

A spot check on [redacted] residence, [redacted], made November 7, 1972, revealed that this address is a new duplex which is located in an area of older but well-maintained small homes. A 1969 Dodge automobile parked in the vicinity bearing California license [redacted] was registered to [redacted]
[redacted] at that address.

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Files of the San Diego Office contain no information regarding [redacted]

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[redacted] United States Parole and Probation Office (USPO) advised December 6, 1972, that LOCOCO continues to left his residence as 11509 Acacia, Hawthorne, California, telephone 675-6024.

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On December 4, 1972, LOCOCO contacted the USPO, Los Angeles, requesting permission to travel to Panama in connection with the "Margaret L". He advised that he would be in the Balboa Canal Zone area of Panama and would return on Saturday, December 9, 1972. Permission was granted by the USPO to travel as indicated.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

December 18, 1972

In Reply, Please Refer to
File No.
92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA ALDO A. GIANNECCHINI
dated and captioned as above
at Los Angeles.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/18/73	INVESTIGATIVE PERIOD 1/15/73 - 5/14/73
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY ALDO A. GIANNECCHINI	TYPED BY les
		CHARACTER OF CASE AR	

RS

REFERENCES: Los Angeles report of SA ALDO A. GIANNECCHINI dated 12/18/72.
 San Diego letter to Los Angeles dated 1/31/73.
 Milwaukee letter to Los Angeles dated 1/31/73.
 San Diego letter to Los Angeles dated 3/28/73.
 San Juan letter to Los Angeles dated 4/2/73.

- P -

ADMINISTRATIVE

One copy of this report is being furnished to the Sacramento and Milwaukee Divisions in view of their interest in this matter.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	CQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE		92-4674-73	REC. 54	b6 b7C
3 - Bureau (92-4674) (RM) 2 - USA, Los Angeles (1 - Special Prosecutions Unit) (1 - [redacted] AIC, Strike 1 - Milwaukee (92-158) (Info) (RM) 1 - Sacramento (92-162) (Info) (RM) 2 - San Diego (92-185) (RM) 2 - San Juan (92-444) (RM) 2 - Los Angeles (92-357)	Force)	20 MAY 24 1973	ST-115	

Dissemination Record of Attached Report				
Agency				
Request Recd	CC: AAG, Criminal			
Date	MAY 3 1973	Division, Organized Crime		
How Fwd.	& Racketeering Section			
By	Room 2741			

Notations

ONE DAY PROC

5/30/73 AM